

URBAN/MUNICIPAL

CA4 ON HBL A05

A31

1989

Agenda/minutes of the
City Council of the Corp.
of the City of Hamilton
Hamilton, Ont. Council

MARCH 4 ~~1989~~



E. A. SIMPSON
CITY CLERK

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DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday, 1989 March 14
7:30 o'clock p.m.
Council Chambers, City Hall

*Citizen Appointments - Municipal Non-Profit (Hamilton) Housing Corporation

A G E N D A

1. Opening Prayer

Reverend Gerald Morgan
People's Church
510 Mohawk Road West

2. Proclamations

International Food Services Week, March 26 to April 02

DAKOTA (DC-3) Flight into History Day, March 19

International Day for the Elimination of Racial Discrimination, March 21

3. Presentations - Certificates of Recognition

Committee of Adjustment
Carol Young

Hamilton Status of Women Sub-Committee

Joan Balinon
Doreen Johnson
Mary Jo McLaren
Lorraine Putnins
Anne Stewart
Judy Worsley

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Keep Hamilton Clean Citizens' Committee

John Higgins

Land Division Committee

Stan Jugovic

Public Library Board

Rabbi B. Baskin

Mary Dow

Peter Hutton

Alan Meiklejohn

Task Force on Student Housing

Margaret Campbell

John Evans

Norah Kozicz

Zelda Rock

**Task Force to Review the Mandate and Structure of the
Hamilton Harbour Commissioners**

Donald Girt

Jim MacDonald

John Macnamara

Russ Powers

Gil Simmons

Ray Stewart

4. Minutes

1989 February 28

5. Correspondence

6. Reports of the Standing Committees - attached

- (a) Co-ordinating Committee
- (b) Transport and Environment Committee
- (c) Parks and Recreation Committee
- (d) Planning and Development Committee
- (e) Legislation Committee
- (g) Finance Committee
- (h) Report of His Worship Mayor R. M. Morrow

7. Notice of Motion from Previous Meeting

Alderman J. Smith

8. Notice of Motion for Next Meeting

9. First Reading of the Bills

10. Second Reading of the Bills - Committee of the Whole

11. Third Reading of the Bills

12. Question Period

13. Adjournment

M I N U T E S

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, FEBRUARY 28, 1989
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Christopherson, Agostino, Smith, Jackson, Merling, Gallagher,
Ross.

ABSENT: Alderman Lombardo (Regional Business)
Alderman Murray (Vacation)

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Datevk Melengitchian, St. Mary's Armenian Church, led the Council in prayer.

His Worship Mayor Robert M. Morrow made the following presentations:

- (i) Proclamation for "RED CROSS MONTH" - March 1st to March 31st, 1989, to Mr. Bill Traynor and Ms. Belinda Murray.
- (ii) Certificates of Recognition to former members of the following organizations:

Arts Advisory Sub-Committee
Canadian Football Hall of Fame and Museum Management Committee
Central Area Plan Implementation Committee
Crystal Palace Sub-Committee
Hamilton Entertainment and Convention Facilities Inc.
Hamilton Historical Board
Hamilton Region Conservation Authority
Licensing Committee
Parks and Recreation Citizens' Advisory Sub-Committee

The minutes of the meeting of February 14, 1989, were taken as read and approved.

* * * * *

The following communications were received and forwarded to the appropriate Committee, except as indicated:

- 1. Letter from Mr. E. A. Simpson, City Clerk, advising objection received to By-law Number 89-33, dated February 20, 1989. NO ACTION TAKEN.
- *2. Letter from Mr. E. A. Simpson, City Clerk, advising objections received to By-law Number 89-34, dated February 20, 1989.

*It was moved by Alderman Kiss and Seconded by Alderman Smith.

RESOLVED: that the objections received to By-law 89-34 be referred to the Planning and Development Committee. -

YEAS: Aldermen Kiss, Smith. - 2.

NAYS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Jackson, Merling, Gallagher, Ross. - 13. LOST.

3. Application from Henry and Olga Board, 89 Robinson Street, Hamilton, Ontario, for a change in zoning, property located at 289 Locke Street South, dated February 14, 1989.
4. Application from Starward Homes Limited, Mr. Ward Campbell, 152 Hester Street, Hamilton, Ontario, for a change in zoning, property located in the area north of Stone Church Road West and west of Chesley Street, dated February 14, 1989.
5. Application from Buckingham-York Limited (Ontario Corporation No. 299734), 57 John Street South, Hamilton, Ontario, for a further modification to the zoning, property located at 225 John Street South, dated February 17, 1989.
6. Application from Polonia Club Limited, 4-B Solidarnosc Place, Hamilton, Ontario, for a modification to the zoning, property located at Nos. 2 and 4 Solidarnosc Place, dated February 21, 1989.
7. Application from Hendrik Martinus Nyhof and Anne Karine Nyhof, 469 Bay Street North, Hamilton, Ontario, for a change in zoning, property located at 469 Bay Street North, dated February 23, 1989.
8. Application from 480748 Ontario Limited, 109 Reding Road, Ancaster, Ontario, for a further modification to the zoning for property located at 1004 Upper Wentworth Street, dated February 23, 1989.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Ross in the chair.

* * * * *

(A) CO-ORDINATING COMMITTEE - FIFTH REPORT.

* * * * *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - FIFTH REPORT.

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(C) PARKS AND RECREATION COMMITTEE - SIXTH REPORT.

The recommendation of the Co-Ordinating Committee on Section 3 was carried.

* * * * *

It was moved by Alderman Gallagher and seconded by Alderman Cooke.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the Agreement between the City and Maple Leaf Gardens concerning exchange of cheques for equipment/obligations/tax receipts. - CARRIED.

* * * * *

It was moved by Alderman Gallagher and seconded by Alderman Cooke.

- RESOLVED: (a) That the Mayor and City Clerk be authorized to sign an agreement between the City and Maple Leaf Gardens (MLG), subject to approval by City legal advisors and the Parks and Recreation Committee, and the City legal advisors prepare a By-law which authorizes the City Treasurer to issue a certified cheque to Maple Leaf Gardens for a Scoreboard and Concession Equipment for \$350,000. (Federal Sales Tax included, Provincial Sales Tax extra), subject to the value being confirmed through City staff and, in exchange, the City receive a certified cheque for \$345,919.43 from Maple Leaf Gardens representing the amount owed to the City for 1988 rent of Ivor Wynne Stadium used by the Ti-Cat Football Club - \$300,000. concession revenues for 1988 - \$42,980.17; and for realty and business taxes for January and February 1989 - \$2,939.26. A second certified cheque and not forming part of this agreement for \$4,080.57, representing a donation by Maple Leaf Gardens, will be issued by MLG to the City for which the City will issue an income tax receipt under subparagraph 110.1(1)(a)(iv) of the Income Tax Act.
- (b) That the City of Hamilton, as purchaser of the equipment, pay the Provincial Sales Tax of \$28,000. (8% of \$350,000.) and charge this amount to the Reserve for Capital Projects.

NOTE: Attached as Schedule "A" is a report dated February 28, 1989, from the City Treasurer to the Mayor and Members of City Council setting out details with regard to this matter.

It was moved by Alderman McCulloch and seconded by Alderman Merling.

RESOLVED: that the resolution to authorize the Mayor and City Clerk to sign an Agreement between the City and Maple Leaf Gardens respecting the purchase of the scoreclock and concession equipment at Ivor Wynne Stadium, and exchange of cheques, be referred to the Parks and Recreation Committee. -

YEAS: Aldermen Cooke, Kiss, McCulloch, Hinkley, Drury, Copps, Christopherson, Smith, Jackson, Merling, Ross. - 11.

NAYS: Mayor Morrow; Aldermen Agro, Agostino, Gallagher. - 4. CARRIED.

* * * * *

It was moved by Alderman Gallagher and seconded by Alderman Cooke.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting the appointment of Solicitors to provide legal services with respect to the Agreement pertaining to the Hamilton Tiger-Cat Football Club as authorized by City Council on February 14, 1989, and all legal matters relating thereto. - CARRIED.

* * * * *

It was moved by Alderman Gallagher and seconded by Alderman Cooke.

RESOLVED: that Martin & Martin, Barristers & Solicitors, Hamilton, Ontario, be retained to provide legal services with respect to the Agreement pertaining to the Hamilton Tiger-Cat Football Club, as authorized by City Council on February 14, 1989, and all legal matters relating thereto. - CARRIED.

* * * * *

It was moved by Alderman Christopherson and seconded by Alderman Hinkley.

RESOLVED: that the firm of Martin & Martin be directed to:

- 1) submit to Council a Draft Contract for review and approval, as soon as possible;
- *2) meet and consult with our City legal staff during the development of their documents and that staff provide all relevant documents;
- **3) provide to the City an objective second opinion, in writing, regarding the legality of Council's position, as it relates to The Municipal Act and other Statutes;

- 4) provide the Draft Contract and written legal opinion to Council Members at least 48 hours prior to a specially called meeting of Council. -

*Recorded vote on Section 2.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Drury, Christopherson, Agostino, Smith, Jackson, Merling, Gallagher, Ross. - 11.

NAYS: Mayor Morrow; Aldermen Kiss, Agro, Copps. - 4. CARRIED.

**Recorded vote on Section 3.

YEAS: Aldermen Cooke, McCulloch, Hinkley, Drury, Christopherson, Smith, Jackson, Merling, Gallagher, Ross. - 10.

NAYS: Mayor Morrow; Aldermen Kiss, Agro, Copps, Agostino. - 5. CARRIED.

* * * * *

(D) PLANNING AND DEVELOPMENT COMMITTEE - SIXTH REPORT.

It was moved by Alderman Hinkley and seconded by Alderman Drury.

RESOLVED: that Section 1 be amended by adding the following as Subsection (d):

"(d) That copies of the report be sent to the Secretary of the Hamilton Harbour Commissioners by the City Clerk." - CARRIED.

* * * * *

(E) LEGISLATION COMMITTEE - FOURTH REPORT.

It was moved by Alderman Agostino and seconded by Alderman Smith.

RESOLVED: that Section 2 be amended by deleting the word "not" immediately before the words "be approved" in the last sentence of the first paragraph. - CARRIED.

* * * * *

It was moved by Alderman Gallagher and seconded by Alderman Agostino.

RESOLVED: that Section 2 be amended by adding the following as Subsection (c):

"(c) That apartment buildings already constructed, without garbage chute facilities, be exempt from this requirement." - CARRIED.

It was moved by Alderman Copps and seconded by Alderman Cooke.

RESOLVED: that Section 11 be tabled. - CARRIED.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Gallagher.

RESOLVED: that Section 13, reading as follows:

"13. For the information of the members of City Council, the resolution recommending a review of the 'Young Offenders Act' which was presented to City Council 1989 January 31 and referred to the Legislation Committee for discussion and action was received by the Legislation Committee at its meeting held 1989 February 20."

be deleted and the following inserted in lieu thereof"

- "13. (a) That the Federal Government undertake a major review of the Young Offenders Act. That this review also involve public hearings across the Country.
- (b) That, as part of the review, the Federal Government consider setting a minimum age whereby juveniles charged with murder be tried in adult court.
- (c) That a copy of this resolution be forwarded to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario." -

* * * * *

It was moved by Alderman Smith and seconded by Alderman Jackson.

RESOLVED: that the following be added to Section 13 as Subsection (d):

"(d) That this resolution be forwarded to Federal Members of Parliament." - CARRIED.

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(F) PERSONNEL COMMITTEE - SECOND REPORT.

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(G) FINANCE COMMITTEE - FIFTH REPORT.

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(I) INFORMATION SYSTEMS COMMITTEE - SECOND REPORT.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Jackson.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to permit consideration of a resolution respecting racist comments made by McKenzie Porter in his column in The Toronto Sun. - CARRIED.

* * * * *

It was moved by Alderman Agostino and seconded by Alderman Jackson.

RESOLVED: that the Council of The Corporation of the City of Hamilton go on record as strongly disagreeing with the comments made by Mr. McKenzie Porter in his column in the February 6, 1989 issue of The Toronto Sun which are offensive and degrading to ethnic groups and people who are not born in Canada; and

That the Council of The Corporation of the City of Hamilton formally request the Ontario Press Council, the Ontario Human Rights Commission, and the Attorney General of the Province of Ontario, to undertake investigations to determine whether or not Mr. Porter is in breach or contravention of any rules, regulations, laws, or statutes and, if found to be so, to take appropriate action against Mr. Porter. - CARRIED.

* * * * *

NOTICE OF MOTION

Alderman J. Smith gave notice that he would move the following Notice of Motion at the next regularly scheduled meeting of City Council.

RESOLVED: that approval for international travel guidelines be as follows:

1. approval for travel will be granted by Council on recommendation from the appropriate Committee.
2. before making a recommendation to Council the Committee will receive a report setting out:
 - the project cost
 - source of funding
 - purpose of trip and relevance to economic and cultural goals of the City of Hamilton
 - expected outcome
 - names and business interests of all persons accompanying the Council Member(s), and
 - manner and reason for their selection

3. That Council Member(s) making business trips, when accompanied by private sector people, will give due consideration to the propriety of the presence of such people at business meetings with prospective clients, depending upon the subject matter to be discussed.
4. That, in each instance of travel, consideration be given to the advisability of a staff member accompanying the Member(s) of Council.
5. That, upon return, the Member(s) of Council submit a report on the accomplishments achieved on a trip, follow-up to be undertaken and a statement of expenditures.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that Alderman Tom Murray be appointed Acting Mayor for the month of March, 1989. - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Alderman Cooke, Kiss, Hinkley, Drury, Copps, Christopherson, Agostino, Smith, Jackson, Merling, Gallagher, Ross. - 13.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time:

A-9,
B-33, B-34, B-35, B-36, B-37, B-38, B-39,
D-23, D-24, D-25, D-26, D-27, D-28, D-29, D-30, D-31, D-32 - CARRIED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Ross in the chair.

A-9,
B-33, B-34, B-35, B-36, B-37, B-38, B-39,
D-23, D-24, D-25, D-26, D-27, D-28, D-29, D-30, D-31, D-32.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time:

A-9,
B-33, B-34, B-35, B-36, B-37, B-38, B-39,
D-23, D-24, D-25, D-26, D-27, D-28, D-39, D-30, D-31, D-32.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Hinkley, Drury, Copps, Christopherson,
Agostino, Smith, Jackson, Gallagher, Ross. - 12.

NAYS: 0 - CARRIED.

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City Council adjourned at 10.34 o'clock, p.m.

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REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its SIXTH Report for 1989 and respectfully recommends:

1. (a) That an Option to Purchase the property known as 11 East Avenue North, duly executed by John H. Whyte on February 27, 1989 and scheduled for closing on or before May 25, 1989 be approved and completed.

NOTE: The subject property has a frontage along the westerly limit of East Avenue North of 34.5 feet (10.5 metres) by a depth of 84 feet (25.6 metres) and is legally described as Lot 6 and part of Lot 7, Registered Plan 233. The purchase price of \$96 000 (including legal fees of \$1 000) is to be charged to Account No. RF 53003 25302.

- (b) That an Option to Purchase the property known as 13 East Avenue North, duly executed by D. Warring, President of D. A. Warring & Sons Foods Ltd. on March 3, 1989 and scheduled for closing on or before May 25, 1989 be approved and completed.

NOTE: The subject property has a frontage along the westerly limit of East Avenue North of 28.062 feet (8.55 metres) by a depth of 123 feet (37.49 metres) and is legally described as part of Lot 162, Registered Plan 223. The purchase price of \$24 750 (including legal fees of \$750) is to be charged to Account No. RF 53003 25302. Consideration in the amount of \$1.00 has been paid to the owners, and pursuant to the Agreement, forms part of the purchase price.

- (c) That the City Solicitor be authorized and directed to prepare a lease in favour of D. A. Warring & Sons Foods Ltd. for use of the land and premises located at 11 and 13 East Avenue North. The monthly rental is to be \$1 000 including realty taxes, and the duration of the tenancy is not to extend beyond December 14, 1989.
- (d) That the appropriate City Officials execute all required documents.

NOTE: These Offers are conditional upon the following conditions being met before closing.

It is understood and agreed that the closing of this transaction is conditional upon the Vendor obtaining and providing to the City, in a form satisfactory to the City, a Surrender of a lease dated November 1, 1987, entered into between the Vendor, as Lessor and D. A. Warring & Sons Foods Ltd., as Lessee. Such Surrender shall be registered on title to the property by the Vendor, if it is required by the Purchaser.

It is further understood and agreed that such Surrender is conditional upon the City consenting to lease the land and premises at 11 and 13 East Avenue North to D. A. Warring & Sons Foods Ltd., until such time as the premises on Lot 21, Plan 62M-555 are completed and ready for occupancy, but, in no event, beyond December 14, 1989.

The closing of the transaction on the attached Options to Purchase is conditional upon the closing of the following transactions, at the same time, on the same date (on or before May 25, 1989).

1. D. A. Warring & Sons Foods Ltd. conveying to The Corporation of the City of Hamilton, the property known as Municipal Number 13 East Avenue North, Hamilton, Ontario.
 2. John H. Whyte conveying to The Corporation of the City of Hamilton, the property known as Municipal Number 11 East Avenue North, Hamilton, Ontario.
 3. The Regional Municipality of Hamilton-Wentworth conveying to D. A. Warring & Sons Foods Ltd., Lot 21, Plan 62M-555 (Ancaster Industrial Park - Phase Two).
2. That an amount of \$3 600 be made available from Account No. CH55307-80040 to assist in defraying the costs associated with the hosting of the Roads and Transportation Association of Canada Symposium to be held in Hamilton on 1989 April 12 - 13.

NOTE: Because of the high level of municipal content in this symposium, it is recommended that the City participate financially in accordance with the policy of City Council.

3. (a) That the City of Hamilton participate in the 21st Annual Kitchener-Waterloo Oktoberfest Parade being held on 1989 October 9 by entering the City's Grey Cup Float at a total estimated cost of \$4 652.

- (b) This expenditure should be charged to Account No.
CH55349 80040.

NOTE: The City of Hamilton entered the Grey Cup Float in the
20th Annual Oktoberfest Parade on 1988 October 10.

This Parade is nationally televised by CTV enabling more than
one million people from across Canada to see the Parade from
their homes. In addition, it is expected to attract a crowd in
excess of 300 000 persons. Kitchener-Waterloo Oktoberfest is
the largest Oktoberfest celebration in the world outside Munich,
Germany.

4. That leave be granted to introduce the following Bill:

- (a) Bill A-10 A By-law to Confirm the Proceedings of the
Council of the Corporation of the City of
Hamilton.

RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

J. J. Schatz
Secretary
1989 March 9

REPORT OF THE TRANSPORT AND ENVIRONMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Transport and Environment Committee presents its SIXTH Report for 1989 and respectfully recommends:

1. (a) That the vacant lot at 837 West 5th Street, which was approved for acquisition by City Council on June 28, 1988 under the implementation of the Proposed Plan for Kernighan Neighbourhood, be acquired through expropriation and that the City Solicitor be directed to take the appropriate action.
 - (b) That the City Clerk be authorized and directed to:
 - i. give Notice of the City's Application as Expropriating Authority, to all owners and tenants (as defined in The Expropriations Act) to acquire the property at 837 West 5th Street, as described in Instrument No. 264616 A.B. for highway and municipal purposes;
 - ii. advertise Notice of the City's Application in a newspaper as required by The Expropriations Act, and;
 - iii. sign and receive the said Application for Approval to Expropriate.
 - (c) That all related costs to the acquisition and expropriation be charged to Account No. RF53003 25202.
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2. That the 0.3m reserve on Amalfi Street, known as Block "1" on Plan M-221 be transferred to the owners of Almas Gardens- Phase 5, Sunshine Construction Inc. and DiCenzo Construction Company Limited, so that it may be incorporated into the Plan of Subdivision for Almas Gardens - Phase 5.
 3. That the application of Mr. N. J. Zaffiro, Solicitor, on behalf of the present owner of 407 Ferguson Avenue North, to retain the inadvertent encroachment consisting of a concrete porch measuring 0.35' x 10.52' and wooden steps measuring 2.2' x 4.35', be approved during the pleasure of Council, provided:
 - (a) That the owner enter into an agreement satisfactory to the City Solicitor to indemnify and save the City harmless from all actions, causes of action, interests, claims, demands, costs, damages, expenses and loss.

- (b) That a first year fee of \$105 and subsequent annual fee of \$20, be set for this privilege.
 - (c) That the Mayor and City Clerk be authorized to sign and execute all necessary documents to implement this agreement.
4. (a) That St. Peter's Hospital be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, May 28, 1990 to Monday, June 04, 1990, with the following message:

ST. PETER'S HOSPITAL
BEGINNING OUR SECOND CENTURY
OPEN HOUSE JUNE 1

- (b) That the Industry-Education Council (Hamilton-Wentworth) be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, April 2, 1990 to Monday, April 9, 1990, with the following message:

APRIL IS INDUSTRY-EDUCATION
PARTNERSHIP MONTH

- (c) That Cycle Hamilton be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, August 7, 1989 to Monday, August 14, 1989, with the following message:

NIAGARA CLASSIC BICYCLE RACE
HESS VILLAGE - AUGUST 13
DUNDAS - AUGUST 19
GORE PARK - AUGUST 19

- (d) That the Victorian Order of Nurses, Hamilton-Wentworth Branch, be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, January 22, 1990 to Monday, January 29, 1990, with the following message:

VICTORIAN ORDER OF NURSES
CELEBRATING V.O.N. WEEK

- (e) That Opera Hamilton be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, March 26, 1990 to Monday, April 2, 1990, with the following message:

OPERA HAMILTON PRESENTS THE
MARRIAGE OF FIGARO
APRIL 5 AND 7, 1990

- (f) That the Canadian Serbian Centre "Holy Trinity" be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, June 26, 1989 to Monday, July 3, 1989, with the following message:

SERBIAN WEEK
"KOSOVO" 600 YEARS

- (g) That the Ontario Liberal Party be permitted to display a promotional banner across Main Street West in front of City Hall, from Monday, March 26, 1989 to Monday, April 3, 1989, with the following message:

WELCOME LIBERALS
BIENVENU LIBERAUX

5. That the resolution granted to the Big Brothers Association on June 28, 1988 in adopting Item 44 of the Tenth Report of the Transport and Environment Committee be amended by substituting the date of Monday, December 4, 1989 to Monday, December 11, 1989 instead of Monday, March 27, 1989 to Monday, April 3, 1989
6. (a) That the City Solicitor be authorized and directed to prepare a by-law to incorporate Block 56, Plan 62M-377 (0.30m reserve) into Greencedar Drive.
- (b) That the City Solicitor be authorized and directed to prepare a by-law to incorporate Part 2, Plan 62R-8403 (0.305 reserve) into Greenguild Avenue.
- (c) That the City Solicitor be authorized and directed to prepare a by-law to incorporate Part 1, Plan 62R-9675 into Brigade Drive.
- (d) That the City Solicitor be authorized and directed to prepare a by-law to incorporate Parts 2 & 5, Plan 62R-8055 and the easterly 30.50m of Block 45, Plan 62M-472 into Sinena Avenue.
7. (a) That the submitted schedules for the estimated cost of services in "Aspen West - Phase 4", Hamilton, as approved by the Commissioner of Engineering, be adopted for inclusion in the proposed Subdivision Agreement with the owner, Benemar Construction Inc. (M. DeBenedictis, President). These lands are located west of Upper Wentworth Street North of Stone Church Road in the Crerar Neighbourhood. The total estimated cost of services for this development is \$235 641.07.
- (b) That the Mayor and City Clerk be authorized and directed to execute the proposed Subdivision Agreement between the City of Hamilton and the Owner, Benemar Construction Inc.

- (c) That the approval of the above clause be subject to the condition that no work be commenced until the Final Survey Plan and Subdivision Agreement have been registered.
- (d) That in the event the Subdivider wishes to proceed prior to the registration of the Final Plan, he be permitted to do so at his own risk, providing that he enters into a standard Agreement for Pre-servicing.
- (e) That the City's share for the cost of services for the development (\$59 756.01) be approved, and that the Co-ordinating Committee recommend the source of funding for this project.
- (f) That the City accept title to the land required for the future Marlene Drive, including the 0.3m reserve from the owner, "The Estate of Solomon Wasserman". These lands (described as Parts 1 and 2 on a Plan of Reference as prepared by J. D. Barnes Limited 1989, Plan W-7273) are being dedicated to the City by its owner in accordance with a draft plan of subdivision and the developer's solicitor is to prepare the necessary deed(s) and certify title to the City.
- (g) That the City Solicitor be authorized and directed to prepare the necessary By-law(s) to:
 - i. incorporate Part 1 on a Plan of Reference as prepared by J. D. Barnes Limited 1989, (Plan W-7273), into the road allowance for Marlene Drive, after the plan of subdivision for Aspen West - Phase 4 has been registered.
 - ii. incorporate the 0.3m reserve, Block 42, registered plan 62M-495 into the Rockview Avenue road allowance after the Plan of Subdivision for "Aspen West - Phase 4" has been registered.

THE CO-ORDINATING COMMITTEE RECOMMENDS THAT THE CITY'S SHARE OF SERVICES TO BE INSTALLED IN "ASPEN WEST-PHASE 4" IN THE GROSS AMOUNT OF \$59 756.01, BE FINANCED FROM THE RESERVE FOR CITY'S SHARE OF SERVICES THROUGH UNSUBDIVIDED LANDS, ACCOUNT NO. RF 59003 25207.

- 8. That the payment for street trees in subdivision be increased from five dollars fifty cents (\$5.50) per metre to six dollars and twenty-five cents (\$6.25) per metre of frontage and flankage. The new rate is to be applied to all subdivisions to be approved by Council after the adoption of the new rate.

9. (a) That westbound traffic on San Pedro Drive be required to stop for northbound and southbound traffic on San Francisco Drive;
- (b) That the existing stop control at the intersection of Bendamere Avenue and West 33rd Street be switched such that eastbound and westbound traffic on Bendamere Avenue would be required to stop for northbound and southbound traffic on West 33rd Street; and
- (c) That City Traffic By-law 66-100 be amended accordingly.
10. (a) That a "No Parking, 8:00 a.m. - 4:00 p.m., Monday to Friday" regulation be implemented on the east side of Princeton Drive between Margate Avenue and Valecrest Avenue; and
- (b) That stopping be prohibited on the north side of Jackson Street East commencing at a point 233 feet east of Catharine Street South and extending to a point 83 feet easterly therefrom; and
- (c) That City Traffic By-law 66-100 be amended accordingly.
11. (a) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, a School Traffic Officer be assigned to the intersection of Trevi Road/Greenshire Drive and Upper Paradise Road for the morning and evening crossing periods only; and
- (b) That the Finance Committee be requested to recommend a method of financing \$4 620 to cover the cost of assigning a School Traffic Officer to this intersection for the remainder of 1989.
12. (a) That stop signs be erected for eastbound and westbound traffic on Secord Drive at Woodman Drive such that the intersection will be controlled by a three-way stop; and
- (b) That City Traffic By-law be amended accordingly.
13. (a) That, in accordance with the recommendation of the Hamilton-Wentworth Regional Police Department, a school traffic officer be assigned to the intersection of Mt. Albion Road and Greenhill Avenue; and
- (b) That the Finance Committee be requested to recommend a method of financing for \$5 505 to cover the cost of assigning a school traffic officer to this intersection for the remainder of 1989.

14. (a) That the existing "Permit Parking" regulation on the east side of Province Street North, commencing at a point 136 feet north of Britannia Avenue and extending to a point 26 feet northerly therefrom be removed; and
(b) That City Traffic By-law 66-100 be amended accordingly.
15. (a) That stopping be prohibited on the south side of Bendamere Avenue between West 33rd Street and a point 55 feet westerly therefrom; and
(b) That City Traffic By-law 66-100 be amended accordingly.
16. (a) That a stop sign be erected to control westbound traffic on Coulter Avenue at Berry Avenue; and
(b) That a stop sign be erected to control eastbound and westbound traffic on Coulter Avenue at Bell Avenue; and
(c) That the existing "No Parking" regulation on the south side of Coulter Avenue from Bell Avenue to the east end be changed to a "No Stopping" regulation; and
(d) That City Traffic By-law 66-100 be amended accordingly.
17. That the Director of Traffic Services be authorized to issue one time limit exemption permit to Mr. Mike Marinovic, 123 Charlton Avenue East, Apartment No. 1012.
18. (a) That, in accordance with an Ontario Municipal Board decision dated 1983 February 22, the driveway approach ramp on Balmoral Avenue South adjacent to the Old Country Restaurant, 1360 King Street East, be removed at the property owner's expense; and
(b) That the Director of Public Works be instructed to carry out the removal of the approach ramp and to take the necessary action to recover the associated costs (estimated to be \$700).
19. (a) That the existing "Permit Parking" regulation on the west side of Harmony Avenue, commencing at a point 63 feet north of Vansitmart Avenue and extending to a point 25 feet northerly therefrom be removed; and
(b) That City Traffic By-law 66-100 be amended accordingly.

20. (a) That with due notice to the Earl Kitchener Home and School Association; the crosswalk in front of Earl Kitchener School be restored to its original location.
- (b) That the boulevard parking agreement at 307 Dundurn Street south be rescinded.
- (c) That the Director of Traffic Services advise the By-law enforcement staff on using discretion when issuing tickets in the vicinity of Ray's Place Restaurant, 303 Dundurn Street South.
21. That the charges of \$1 386 for the snow clearing undertaken by the Public Works Department, of the sidewalks around St. Michael's Anglican Church, 1188 Fennell Avenue East, be waived.
22. That the Hamilton Property Management's contractor carry out an amount of snow clearing work equal to the work carried out by the Public Works Department in clearing the sidewalks adjacent to the properties at 444 and 500 Stonechurch Road West 5 times.
23. (a) That the City Solicitor be directed to prepare a by-law for the stopping up, closing and retention of Holly Avenue from McAnulty Boulevard to the C.N.R. Right-of-Way;
- (b) That the City Clerk be directed to publish a notice pursuant to Section 301 of The Municipal Act, R.S.O. 1980, of City Council's intention to pass the By-law;
- (c) That the Regional Surveyor register a reference plan under The Registry Act;
- (d) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval of the proposed closing pursuant to Section 48 of The Regional Act;
- (e) That the applicant provide Union Gas Co. with 2.0m wide easement over the existing gasmain within the proposed street closure; and
- (f) That a 6m easement be granted in favour of the Region over the existing 300mm sewer and existing manhole.

24. That leave be granted to introduce the following Bills:

- (a) B-40 By-law to Amend By-law 66-100 to Regulate Traffic.
- (b) B-41 By-law to Amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1989 March 06

/lp

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its SEVENTH Report for 1989 and respectfully recommends:

1. (a) That the Mayor and City Clerk be authorized to sign an agreement between the City and Maple Leaf Gardens (MLG), subject to approval by City legal advisors and the Parks and Recreation Committee, and the City legal advisors prepare a By-law; which authorizes the City Treasurer to issue a certified cheque to Maple Leaf Gardens for a Score Board and Concession Equipment for \$350 000 (federal sales tax included, provincial sales tax extra), subject to the value being confirmed through City staff and, in exchange, the City receive a certified cheque for \$345 919.43 from Maple Leaf Gardens representing the amount owed to the City for 1988 rent of Ivor Wynne Stadium used by the Ti-Cat Football Club - \$300 000; concession revenues for 1988 - \$42 980.17; and for realty and business taxes for January and February 1989 - \$2 939.26. A second certified cheque and not forming part of this agreement for \$4,080.57 representing a donation by Maple Leaf Gardens will be issued by MLG to the City for which the City will issue an income tax receipt under subparagraph 110.1(1)(a)(iv) of the Income Tax Act.
- (b) That the City of Hamilton, as purchaser of the equipment, pay the provincial sales tax of approximately \$3 000 (8% of about \$38 000) and charge this amount to the Reserve for Capital Projects.

NOTE: The City will be responsible for only \$3 000 for provincial sales tax rather than \$28 000. The \$3 000 will be offset by the prepaid maintenance agreement being covered by MLG to June 30, 1989.

2. (a) That the Hamilton Steelers Soccer Club Incorporated enter into a lease agreement with the Corporation of the City of Hamilton for a three year period, with an option for an additional two years, giving the Club prior rights to the Brian Timmis Stadium for practices and games, with the exception of those dates and times required for use by the Tiger Cat Football Club, and on the understanding that the dates and times as required, be submitted to the Department of Culture and Recreation by February 1st of each year.

- (b) That the rental rate paid by the Hamilton Steelers during the terms of the agreement be as follows:

Games: \$1 000 in 1989 with an increase of 5% in each concurrent year.

Practices: \$18 per hour or portion thereof

- (c) That the Hamilton Steelers have exclusive rights to the concession in the Brian Timmis Stadium for the period of the agreement, for all Hamilton Steelers Games, and for all other programmed events as deemed appropriate by the Director of Culture and Recreation.
- (d) That the concession rights include the sale of food, non-alcoholic beverages, and souvenirs, and that the City be entitled to 10% of the gross sales from same.
- (e) That the Hamilton Steelers install and maintain at their own expense, an electronic scoreboard, on the understanding that the Hamilton Steelers shall receive exclusive advertising rights with respect to same, that it would be available to other tenants upon written approval from the Steelers; and that it would become the property of the City upon termination of the agreement.
- (f) That the Hamilton Steelers be given exclusive advertising rights within the Brian Timmis Stadium, at locations approved by the Director of Culture and Recreation.
- (g) That the Hamilton Steelers be required to provide at least two uniformed police officers at each game, a security guard at the admission gate to the Ivor Wynne Stadium where V.I.P. parking is to be allowed, and a security guard between the Brian Timmis and Ivor Wynne Stadium throughout the period of each game.
- (h) That the Hamilton Steelers Incorporated submit a financial statement with respect to admissions and gross sale related to concessions, by a chartered accountant licenced to practice public accounting in Ontario.
- (i) That an agreement satisfactory to the City Solicitor be executed, with respect to same.

3. (a) That the proposal by the Hamilton Redbirds to cost share new seating arrangements with the City of Hamilton on the following basis be approved:

Hamilton Redbirds to supply new aluminum seats and back rests including all supports at an estimated cost of \$34 500.

City of Hamilton to remove existing seats and back rests and to pay for new seat installation at an estimated cost of \$3 200.

(b) That the City of Hamilton's cost \$3 200 be charged to Account No. 0364 1601 CH51401 62118, Stadium Repairs and Maintenance.

(c) That the Manager of Parks advise the Hamilton Redbirds of this arrangement.

4. (a) That the following baseball diamonds be removed for the 1989 season:

- i. Highview Park #1 (west side)
- ii. Montgomery Park #5 (centre/west);

(b) That those teams who utilized these diamonds in the past be relocated where possible to diamonds in other parks;

(c) That the #3 and #4 diamonds in Montgomery Park be relocated approximately 65 to 70 feet to the north of their present location in order to provide more open space in the park and to provide a suitable, safe location for a creative play climber.

(d) That trees be planted in Montgomery Park along the area between the #3 Diamond and Berry Avenue in an effort to inhibit teams from using this area for warm up practice.

5. That permission be granted the Hamilton Polonia Soccer Club to sell beer and food during the occasion of their soccer tournament, scheduled for Mohawk Sports Park commencing May 20th to May 22nd, 1989, under the terms and conditions which include the following:

(a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.

(b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.

(c) That the applicant assume responsibility for all labour related costs as a result of this event.

(d) That special duty officers, deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicant's expense.

NOTE: Approval is required pursuant to Parks By-law 77-221

6. That approval be given to the organizers of the Hamilton Amstel Light Marathon to operate a beer garden on May 7, 1989 in a tent in the area near the track in Mohawk Sports Park in conjunction with the finishing line for the race, subject to the following terms and conditions:
 - (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - (c) That the applicant assume responsibility for all labour related costs as a result of this event.
7. That in accordance with the requirements of the Ministry of Community and Social Services, that Section 11 of the 11th Report of the Parks and Recreation Committee, adopted by City Council at its meeting held June 23rd, 1987, to establish the Roxborough Centre as an Elderly Persons Centre under By-Law be amended as follows:
 - (a) The name Roxborough Centre be changed to Roxborough Senior Citizens Centre.
 - (b) The name of the approved Corporation be changed from the Roxborough Elderly Persons Centre to the Roxborough Parc East End Multi-Service Centre.
 - (c) That the phrase "restricting the City's contribution to \$3 500" in any calendar year be deleted.
 - (d) That By-Law #87-261 be repealed.
 - (e) That a new By-Law be drafted in accordance with the amended recommendation.
8. That the City of Hamilton co-sponsor the 12th Annual Canusa Games Golf Tournament at the Chedoke, Beddoe Golf Course on Friday, July 14th, 1989.

NOTE: This involves the waiving of green fees of the participants in the tournament.

9. (a) That the application by Drum Corp International to use Ivor Wynne Stadium on Saturday, July 29, 1989 to host their 11th Annual Drum and Bugle Competition be approved subject to terms and conditions set down by the Director of Culture and Recreation in accordance with Schedule B of the Operational Regulations for use of Ivor Wynne Stadium.
- (b) That the rental rate be: \$2 841.96 Flat Fee
 \$35 Rental Green Room
- Plus actual labour charges by the applicant for work carried out by civic staff over and above that which is normally undertaken.
10. (a) That an additional \$25 000, be added to the general contingency allowance portion of Bestco Construction Corporation contract for the installation of 140 feet of 6 inch sanitary sewer line through bedrock and an existing asphalt driveway; and
- (b) That this be charged to the Parks Division 1989 account CH 55348 62502 (Special Repair Projects Sewer Line - Bernie Arbour Stadium).
11. (a) That negotiations be entered into with the Sisters of St. Joseph of the Diocese of Hamilton, for the purpose of obtaining a long term lease on a portion of their property, located on King Street East at Nash Road; to allow the City to develop this property for park purposes, with the installation of 2 soccer and 2 baseball fields.
- (b) That concept plan showing the location of these facilities be approved.
12. (a) That the leasing of 107 Graham Avenue North to Mrs. Wanda Coe be approved. The tenancy is to commence on March 1, 1989 at a one time rental of \$300. Commencing April 1, 1989, the monthly rental will be \$550 including realty taxes estimated at \$1 200 for 1989.
- (b) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement.
13. That permission be given staff to enter into negotiations, in co-operation with the Children's Hospital of Chedoke-McMaster Hospital, for purposes of jointly sponsoring the "Dinamation Exhibit" during the months of September to December, 1989.

14. That an amount not to exceed \$3 000 be used from the Trust Account No. 0279-03 to purchase equipment for the Children's Museum to assist with programming, public relations, and exhibits.
15. (a) That the one proposal received for the Feasibility Study for Arenas and Skating Rink not be accepted.
(b) That a new proposal be prepared with a closing date of Wednesday, March 29, 1989.

NOTE: Staff have contacted the majority of the bidders and there are several that have indicated their interest in submitting a bid if three additional weeks were given to respond to the new proposal call.

In the new proposal we will be asking the bidders if they can meet the original scheduling which includes a final report at the end of July or alternate date to submit the final report. This criteria would be used as part of awarding process of the contract.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1989 March 07

/lp

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its SEVENTH Report for 1989 and respectfully recommends:

1. That the Building Commissioner BE AUTHORIZED to issue a demolition permit for the following property:

- (a) 179 Young Street.

2. (a) That the City Solicitor BE AUTHORIZED to amend By-law 87-312, Section 9(a) by ADDING the following names:

- (i) Steve Teal
 - (ii) Michael Verboom

- (b) and by DELETING the following names:

- (i) Michael Reilly
 - (ii) Bernardo Agro
 - (iii) Donald Bodnar

NOTE: Due to recent changes in the staff of the Building Department, By-law 87-312 respecting the Appointment of Inspectors needs to be amended to accommodate these changes.

3. (a) That, By-law 86-144, appointing the Concession Street B.I.A. Board of Management, BE AMENDED to add the following name:

- (i) E. McKay Royal Bank

- (b) That, the City Solicitor BE AUTHORIZED and directed to amend By-law 86-144 pursuant to (a) above.

NOTE: At the Board of Management Meeting of 1989 January 18, E. McKay was appointed to the vacant directorship and position of Treasurer.

4. That a repayable Commercial Facade Loan Programme loan, in the amount of fifty thousand dollars (\$50,000.) BE APPROVED for John Mouskos, 1059-1065 King Street West. The interest rate to be 6-1/8 percent, amortized over 10 years.

5. That the Director of Community development **BE AUTHORIZED** to process the following grant/loan(s) under the Ontario Home Renewal Programme (O.H.R.P.) in the amounts not to exceed \$7,500. The actual amount of grant or loan to be determined by inspection of the property under the Property Standards By-law 74-74 and pursuant to Regulation 506 (R.R.O. 1980) under The Housing Development Act for the Ontario Home Renewal Programme.

(a) Nancy MacBride
46 East 16th Street

(b) Tekla Andrezejczuk
58 Barnesdale Avenue South

6. That the City Solicitor **BE AUTHORIZED** to prepare a Quit Claim Deed from the City of Hamilton to the present owners of 42 Keefer Court, Hamilton, Ontario to release the property from the construction covenants to the City as contained in deed number 436686 C.D.

NOTE: In adopting Item 16 of the Twelfth Report of the Planning and Development Committee, City Council on 1987, June 23 authorized the sale of Parts 15 and 16, Registered Plan 62R-7820 to Tuite Construction Limited. The transaction was completed on 1987, November 25. Their proposed building is now completed.

7. That the City Solicitor **BE AUTHORIZED** to amend the City's Subdivision Agreement to require the Subdividers erect a "Call B.U.D." sign in conjunction with the present required sign showing land use, with the sign to be supplied by the utility companies.

NOTE: The utility companies are experiencing considerable underground plant damages because various people excavate before requesting the companies to locate their facilities. The "Call B.U.D." system is a one phone number, one-call system which automatically triggers all utilities to locate in the field their plant prior to excavation. This service is provided free of charge.

The proposal is that the subdivider mount a sign, to be provided free by the utilities, in conjunction with the sign now required by the City of Hamilton. The purpose of the sign is to advertise this one-call system, and that this requirement be added to the Subdivision Agreement.

8. (a) That the City Solicitor **BE AUTHORIZED** and directed to take all necessary steps, including Court action, to force subdividers to comply with the City's Subdivision Agreement once the Solicitor has been informed by the Building Commissioner or the Commissioner of Engineering that a subdivider has defaulted on a Subdivision Agreement; and,
- (b) That the City Solicitor **BE AUTHORIZED** and directed to prepare the appropriate By-law for submission to City Council.

NOTE: The section pertaining to grading in the City's Subdivision Agreement is based on the principle that the subdivider's engineer will provide to the City a certificate when grading has been completed satisfactorily. City Council intentionally, and with the support of City staff, decided on this procedure in order to avoid additional staff and funds to survey each lot and parcel. Instead the onus is placed on the subdivider to prove that the grading complies with the original plan.

Under these agreements a default occurs when the certificate is not delivered on a specific date. The assumption by Committee and staff in implementing the procedure was that Court action would be commenced upon default; otherwise, there would be little incentive for subdividers to rectify grading difficulties.

Over the last several years, numerous subdivisions have become overdue in the delivering of grading certificates and have been turned over to the Solicitor for further action.

There are very few grading deficiencies of a serious nature if one gives due weight to the number of lots and buildings involved. The vast majority appear to be satisfactory, or have been changed by the present land owners. However, under the City Council's policy, City staff do not carry out all investigations. Instead, the subdividers are supposed to provide the City with the previously described certificate.

The City's Legal Department has advised that they are unable to take further action without a directive from Council.

The above-referenced recommendation will provide the City Solicitor with the necessary authority to defend the City's Subdivision Agreement.

9. That the City of Hamilton **ACCEPT** the sum of \$40,000. as cash payment in lieu of 5% dedication in connection with "Highridge Hills - Stage 2", Hamilton, this being the cash requirement under Section 50 of the Planning Act.

NOTE: These lands are located east of Upper Sherman Avenue and north of Stone Church Road in the Randall Neighbourhood.

10. (a) That **APPROVAL** be given to the "Intent to Designate" 256-258 MacNab Street North as a property of historical and architectural value, pursuant to the provisions of the Ontario Heritage Act, 1983, as outlined in the Reasons for Designation, attached herewith and marked **APPENDIX "A"**, and
- (b) That the City Solicitor **BE AUTHORIZED** and directed to take the appropriate action to have this property designated pursuant to the provisions of the Ontario Heritage Act, 1983.
11. That City Council **NOT SUPPORT** the demolition of 105 Aberdeen Avenue, a listed building.

NOTE: The Local Architectural Conservation Advisory Committee at its meeting held 1989 february 13 recommended that L.A.C.A.C. not support the demolition permit for 105 Aberdeen Avenue and approved this property as being eligible for designation pursuant to the Ontario Heritage Act, 1983. Staff have been requested to undertake the necessary research and prepare Reasons for Designation.

The Planning and Development Committee at its meeting held 1989 February 1 referred the demolition permit application for this property to the Local Architectural Conservation Advisory Committee for comment.

The Planning and Development Committee also recommended to City Council that the Demolition Control By-law be applied to this property.

12. (a) That the revised Terms of Reference of the Business Land Use Advisory Board, attached herewith and marked **APPENDIX "B"**, **BE APPROVED**; and,
- (b) That the City Clerk **BE DIRECTED** to advertise in the newspaper for two citizen members of the Business Land Use Advisory Board for a term of office to expire with the term of Council.

13. (a) That **APPROVAL** be given to Subdivision Application 88-22, Shedaco Holdings Ltd., owner, to establish a draft plan of subdivision, south of Rymal Road, west of West 5th Street, subject to the following conditions:
- (i) That this approval apply to the plan prepared by Ashenhurst Nouwens Ltd., dated 1988, October 18 showing 6 lots and one block (Block "7") as a 0.3m reserve.
 - (ii) That the street be dedicated as a public highway on the final plan.
 - (iii) That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
 - (v) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vi) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (vii) That the open side of the road allowance (Block "7") created by the plan be terminated in a 0.3m reserve to be conveyed to the City of Hamilton.
 - (viii) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (ix) That the owner agree in writing to satisfy all the requirements, financial and otherwise, of the City of Hamilton.
- (b) That the subdivision agreement **BE ENTERED** into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-88-22) Shedaco Holdings Ltd., owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

14. That **APPROVAL** be given to Condominium Application SA-88-25 "Lancing Corporate Centre", 698675 Ontario Inc., owner, to establish a draft plan of condominium located at the south side of Lancing Drive, east of Nebo Road and north of Rymal Road East, subject to the following condition:

(a) That this approval apply to the plan prepared by Guido Consoli Surveying Ltd., dated 1988, November 10.

15. That **APPROVAL** be given to Zoning Application 88-66, Leucio and Concetta Zoccolillo, owners, for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District, property located at 990 West 5th Street, as shown on the attached map marked as **APPENDIX "C"**, on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map for presentation to City Council;

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located at 990 West 5th Street.

The effect of the By-law is to permit development of the lands for single-family dwelling purposes.

16. That **APPROVAL** be given to Zoning Application 88-102, Robert Beatty, owner, for a change in zoning of the rear part of property located at 1296 Upper Gage Avenue, as shown on the attached map marked as **APPENDIX "D"**, on the following basis:

(a) That the subject lands be rezoned from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District;

(b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38C for presentation to City Council;

(c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning from "AA" (Agricultural) District to "C" (Urban Protected Residential, etc.) District for property located at the rear of 1296 Upper Gage Avenue.

The effect of the By-law is to permit the rear portion of lands fronting onto Rexford Drive to be developed for single-family dwelling use.

17. That APPROVAL be given to Zoning Application 88-108, Russell and Carol Prosje, owners and prospective owners, to establish changes in zoning from "M-13" (Prestige Industrial) District (Block 1) and "M-14" (Prestige Industrial) District (Block 2) to "M-11" (Prestige Industrial) District modified, and for a modification to the established "M-11" (Prestige Industrial) District regulations (Block 3), applicable to property located at 1360 Rymal Road East (and rear of), as shown on the attached map marked as APPENDIX "E", on the following basis:

- (a) That the lands described as Block 1 be rezoned from "M-13" (Prestige Industrial) District to "M-11" (Prestige Industrial) District;
- (b) That the lands described as Block 2 be rezoned from "M-14" (Prestige Industrial) District to "M-11" (Prestige Industrial) District;
- (c) That the "M-11" (Prestige Industrial) District regulations as contained in Section 17C of Zoning By-law No. 6593 applicable to the lands described as Blocks 1, 2 and 3 be modified to include the following variances as special provisions:
 - (i) That Section 4.(3)(a) of By-law No. 6593 shall not apply.
 - (ii) That notwithstanding Section 17C(1) of By-law No. 6593, the following uses shall also be permitted:

1. Residential

The existing single-family dwelling and accessory private garage.

2.

Commercial Use

S.I.C.

Identification

Motor Home and Travel
Trailer Dealers

6321

- (iii) That notwithstanding Section 17C(2)(h)2 of By-law No. 6593 a split rail fence not less than 1.2m in height and not greater than 2.0m in height shall be provided and maintained along the entire westerly lot line, except for any area used for an access driveway;
- (iv) That notwithstanding Section 17C(2)(h)4 of By-law No. 6593 the total area used for outside storage/display for the use specified in Section (ii)2 above, shall not exceed 55% of the lot area;
- (v) That a landscaped area having a minimum width of 6.0m shall be provided and maintained along the entire westerly side lot line, except the land on which the existing building is situated and any area used for an access driveway;
- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1117, and that the subject lands on zoning District Map E-69E be notated S-1117;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-69E for presentation to City Council;
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
- (g) That the Mountain Industrial Area Plan be amended by redesignating Blocks 1 and 2 from "Restricted Industrial/Commercial" to "Restricted Commercial".

NOTE: The purpose of the By-law is to provide for the following changes in zoning for property located at 1360 Rymal Road East (and rear of).

- Block 1 - change from "M-13" (Prestige Industrial) District to "M-11" (Prestige Industrial) District, modified.
- Block 2 - change from "M-14" (Prestige Industrial) District to "M-11" (Prestige Industrial) District, modified.
- Block 3 - modification to the established "M-11" (Prestige Industrial) District.

The effect of the By-law is to permit the existing single-family dwelling and accessory private garage, and to allow the use and expansion of the subject lands for a motor home and travel trailer dealership.

In addition, the By-law provides for the following variances as special requirements:

- (a) to permit two principal uses (i.e. single-family dwelling and motor home/travel trailer dealership) on the same lot or tract of land, whereas only one use is permitted;
- (b) to require a landscaped area having a minimum width of 6.0m to be provided and maintained along the entire westerly side yard, except for the land on which the existing building is situated and any area used for access driveway(s);
- (c) to allow a split rail fence having a height of not less than 1.2m and not greater than 2.0m to be provided and maintained along the westerly side lot line, whereas a 1.5m to 3.0m high visual barrier is required;
- (d) to permit an outside storage/display area for motor homes and travel trailers having a maximum of 55% of the lot area, whereas a maximum of 5% is permitted.

18.

That **APPROVAL** be given to Zoning Application 88-123, Mr. E. Monkley, prospective owner, for a further modification to the established "M-13" (Prestige Industrial) District regulations to permit the installation and wiring of trailer hitches, and the assembly of light utility automobile trailers, for property located at 81 Dartnall Road, as shown on the attached map marked as **APPENDIX "F"** on the following basis:

- (a) That the "M-13" (Prestige Industrial) District regulations as contained in Section 17E(1) of Zoning By-law No. 6593 as amended by By-law 85-35, applicable to the subject lands, be further amended to include the following variances as special provisions:
 - (i) That Section 1.(b)(ii) of By-law No. 85-35 be amended by adding after paragraph 2 the following new paragraph 3 which reads as follows:

"3. The installation and wiring of trailer hitches."
 - (ii) That Section 1.(b)(iii) of By-law No. 85-35 be renumbered as 1.(b)(iv), and the following new Section 1.(b)(iii) be added:

(iii) Industrial Use shall be permitted:

 - 1. The assembly of light utility automobile trailers.

- (iii) That Section 1.(c)(i) of By-law No. 85-35 be deleted and the following substituted therefore:
 - "(i) a planting strip not less than 6.0m wide shall be provided and maintained abutting the full length of the northerly side lot line;"
- (iv) That Section 1.(c)(ii) of By-law No. 85-35 be deleted and the subsequent sections appropriately renumbered;
- (v) That notwithstanding Section 17E(2)(b)1.(ii) of By-law No. 6593 a side yard having a minimum width of not less than 5.0m shall be provided and maintained along the southerly side lot line;
- (vi) That notwithstanding Section 17E(2)(b)1.(iii) of By-law 6593 a rear yard having a depth of not less than 1.0m shall be provided and maintained.
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-862a, and that the subject lands on Zoning District Map E-69D be notated S-862a;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-69D for presentation to City Council;
- (d) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide a further modification to the "M-13" (Prestige Industrial) District provisions applicable to property at 81 Dartnall Road.

The effect of the By-law is to permit the expansion of the existing building and the following additional uses:

- (a) installation and wiring of trailer hitches;
- (b) assembly of light utility automobile trailers;

In addition the By-law provides for the following variances as special requirements:

- (a) a reduction in the width of the required landscaped area abutting the full length of the northerly side lot line from 13.5m to 6.0m;
- (b) to permit a minimum southerly side yard of 5.0m, whereas 5.18m is required;

- (c) to permit a minimum rear yard of 1.0m for the expansion of the existing building, whereas 7.5m is required;
- (d) to delete the required 7.5m wide planting strip where it abuts the "A" (Conservation, Open Space, Park and Recreation) District adjoining the rear property line.

19. That Zoning Application 88-112, Wentwal Developments Inc., owner, requesting a change in zoning from a modified "G-1" (Designed Shopping Centre) District to "G-1" (Designed Shopping Centre) District to permit additional commercial uses (e.g. restaurant, carwash, automobile service station) for lands located at the north-west corner of Upper Wentworth Street and Rymal Road East, as shown on the attached map marked as APPENDIX "G", BE DENIED for the following reason:

- (a) The proposed uses are considered inappropriate for the development of the subject lands.

20. That leave be granted to introduce the following Bills:

- (a) Bill D-33 A By-law to amend Zoning By-law No. 6593 respecting lands located at the rear of Municipal Nos. 25 to 31 Clinton Street.
- (b) Bill D-34 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 373 Brunswick Avenue.
- (c) Bill D-35 A By-law to adopt Official Plan Amendment No. 71 respecting land known Municipally as 1249 Stone Church Road East, within the Trenholme Neighbourhood.
- (d) Bill D-36 A By-law to amend By-law No. 87-312 respecting Appointment of Inspectors under the Building Code Act.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 March 1

REASONS FOR DESIGNATION

256-258 Macnab Street North

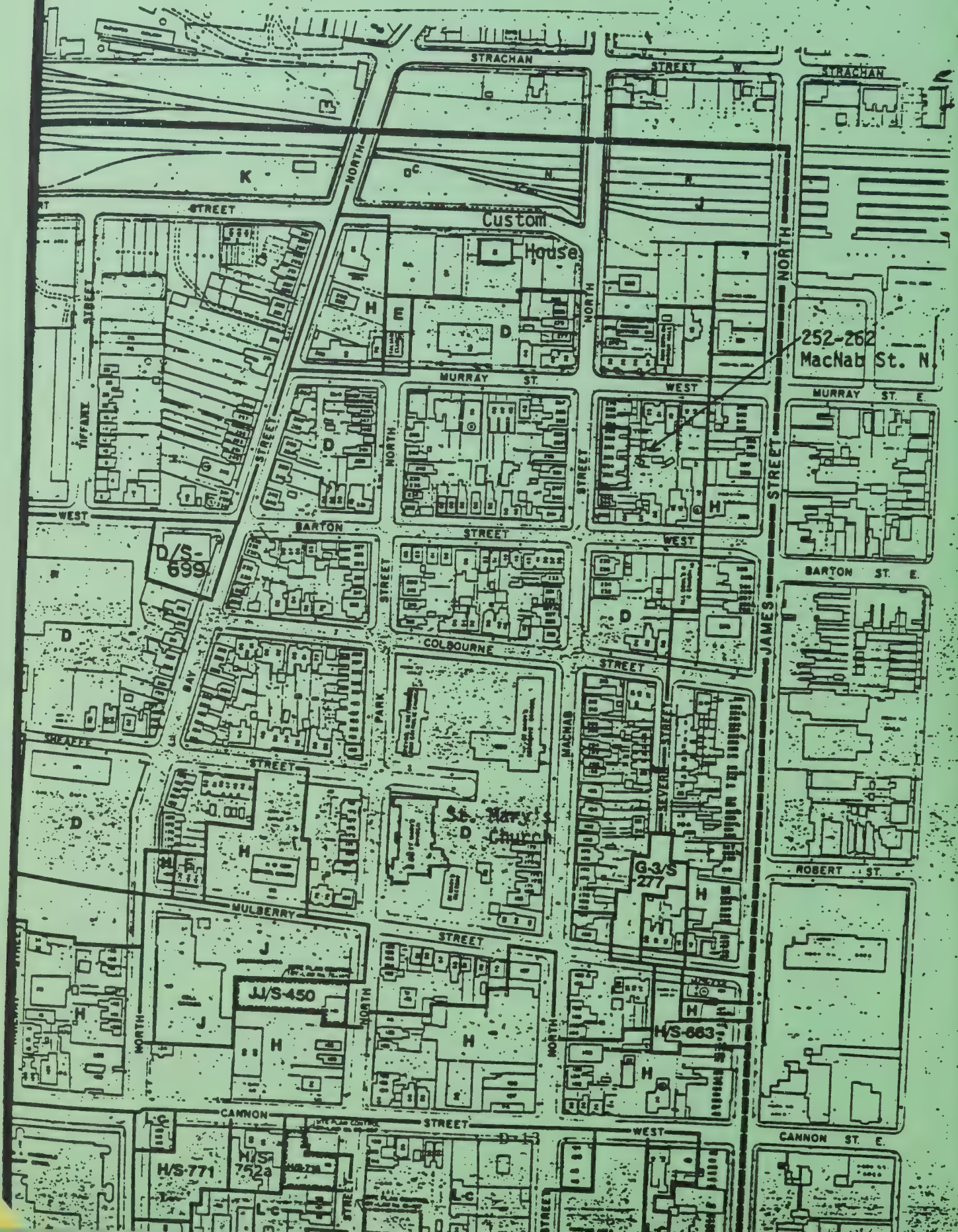
256-258 MacNab Street North represent the two centre units of a 6-unit, 2 1/2 storey brick rowhouse built in 1879-80. Located two blocks south of the Custom House between Murray and Barton Streets, this outstanding Victorian terrace is a well-integrated component of the late nineteenth and early twentieth century residential area surrounding St. Mary's Church. The unusual design and flamboyant character of the MacNab Street North terrace, however, sets it apart from its neighbours and from other Victorian rowhouses in the City.

Designed by the noted Hamilton architect, James Balfour, the terrace at 252-262 MacNab Street North is one-of-a-kind in this city. Its brick masonry construction, gabled bays and segmentally arched windows were characteristic of rowhouses built in Hamilton from the 1880s through the 1910s. Its highly ornate square wooden bays decorated with bracketed cornices separating the first and second floor windows and pilasters framing the tall paired windows, however, appear to have been inspired by the all-wood Italianate houses and rowhouses built in San Francisco and other west and east coast American cities throughout the 1870s. The charm and uniqueness of the MacNab terrace derives from Balfour's skilful blending of forms and details borrowed from two quite distinct vernacular row housing traditions. The first two floors of the wooden bays, strikingly similar in design to San Francisco Italianate houses, are crowned by steep-pitched gables decorated with bargeboard, a typical High Victorian Gothic feature characteristic of 1880s row housing in Hamilton. The roofline is also punctuated by steep gabled dormers. The roofs and railings of the porches set between the square bays do not appear to have been part of Balfour's original design. A distinguishing feature of the centre two units is the carriage entrance which separates them at the ground floor level and visually divides the terrace into two 3-bay segments.

Historically, the row is important for its association with Henry J. Larkin, a barrister and developer who built the fine Renaissance Revival commercial block on James Street North known as Treble Hall (originally Larkin Hall), also designed by James Balfour and built in 1879. The MacNab Street North terrace was owned by the Larkin family until 1889 and remained under single ownership until it was subdivided amongst five owners in 1942. Since this time the centre two units, which are connected at the second storey, have been jointly owned.

Of particular importance to the preservation of 256-8 MacNab Street North is the street facade, including the carriage entrance, the ornate wooden bays, the dormers, bargeboard, original doorways and windows, and roofs and chimneys (but excluding the later porch additions).

Central Neighbourhood Map



256-258 MacNab Street North: Planning Information



Current Zoning - "D"- Urban Protected Residential (One-Two Family Dwellings, Townh

Site Description - Residential area of a mix of detached and row housing, mostly late nineteenth-early twentieth century vintage.

Planning Policies - a) Neighbourhood Plans - Central Area Plan designates the properties as "mixed use".
The Central Neighbourhood Plan designates the the properties as "Residential ,single, double and attached".

b) Official Plan - Designated "Residential" on Schedule "A" of the O.P. Similar densities and types of dwellings are favoured
Policy C.7.3 - promotes the restoration and rehabilitation of housing structures exhibiting Architectural or Historical merit
Properties are also within SPECIAL POLICY AREA 3 on Schedule 'B' of the Official Plan. It is the intent of this policy to promote and protect housing in close proximity to downtown.

Current Status - October 28, 1988

	Yes	No
a) Heritage Designation		x
b) Listed Building/s	x	
c) Site Plan Control		x
d) Demolition Control		x
e) Zoning Change		x

256 MacNab St. N.

252-254

1988



258

D-15



254

Early 1970s

TERMS OF REFERENCE
FOR THE
BUSINESS LAND USE ADVISORY BOARD
OF THE
CITY OF HAMILTON

- PURPOSE: To advise and make recommendations to the Planning and Development Committee of the City of Hamilton on land use planning issues which may affect the existing business community and/or the expansion thereof in the City of Hamilton with emphasis on the industrial sector.
- MANDATE: To review land use planning issues relating to business (industrial and other uses within industrial areas) concerns, including, but not limited to:
- the Official Plan and amendments;
 - Neighbourhood Plans and secondary plans;
 - text amendments to the Zoning By-law;
 - Provincial legislation changes affecting land use planning for business; and,
 - trends in industry and commerce which should be accommodated in land use planning.
- BOARD MEMBERS:
- Chairman of the Planning and Development Committee or his designate (to serve as Chairman of the Board).
 - A representative from the Chamber of Commerce.
 - Two representatives of the business community recommended by the Chamber of Commerce.
 - A representative from the Hamilton Labour Council.
 - A representative from the Hamilton and District Building Trades Council.
 - A representative from the Ministry of the Environment.
 - The Hamilton-Wentworth Director of Economic Development.
 - The Hamilton-Wentworth Commissioner of Planning and Development.
 - Two citizen members appointed by Council for a term of office to expire with the term of Council.

Support staff will be supplied by the Planning and Development Department who will act as resource personnel. Other staff of the City and Region may be required to attend at the request of the Chairman.

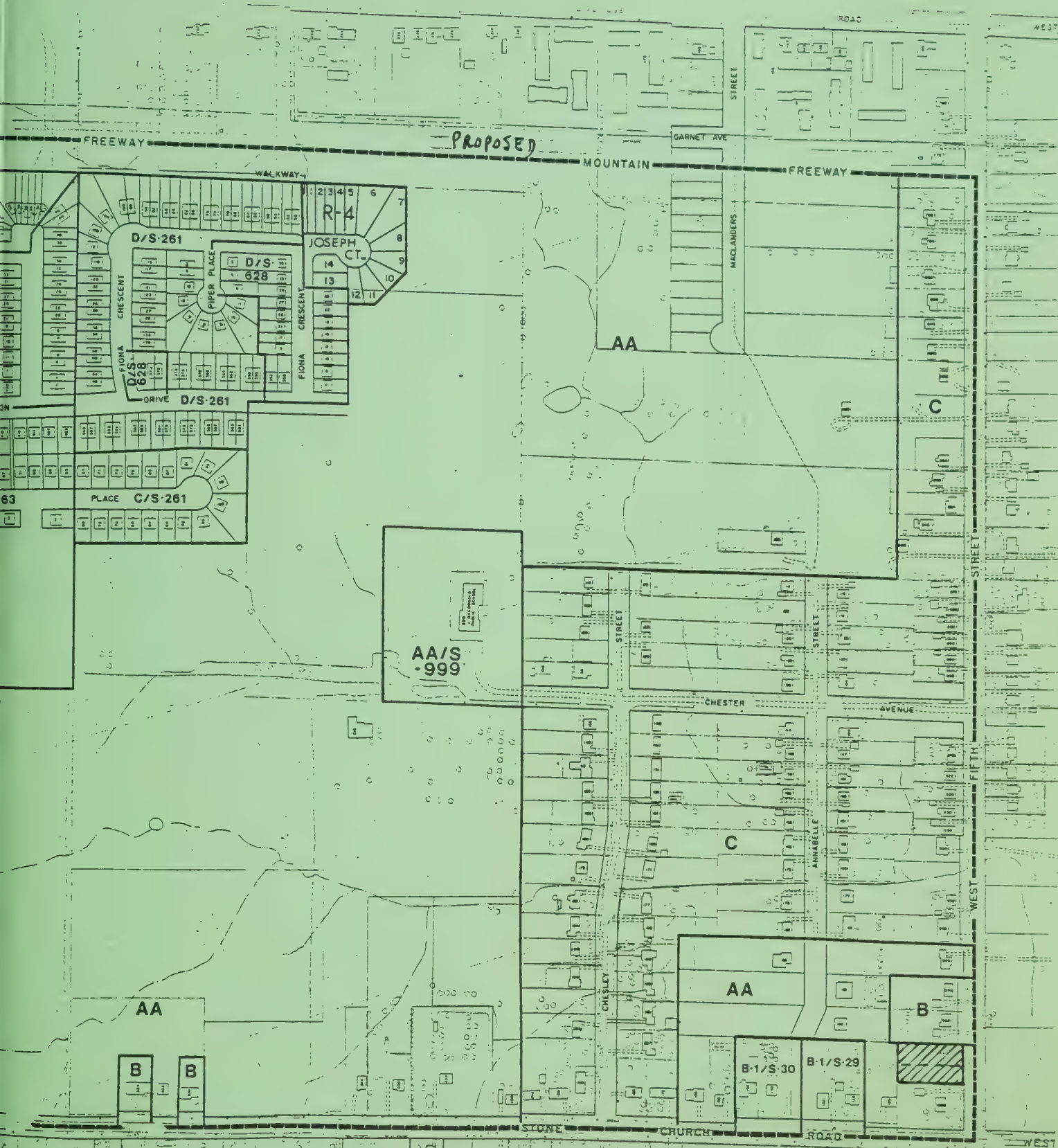
MEETINGS:

At the call of the Chairman or as requested by a member of the Board through the Chairman.

COMMUNICATION:
(REPORTING
PROCEDURES)

- The Planning and Development Committee may refer items to the Board.
- The Planning and Development Department will forward items listed under "Mandate" to the Board for its consideration.
- A member may bring forward an item to be considered by the Board.
- Individual persons and/or groups may request, through the Chairman of the Board, to make a presentation.

C.F.:nd
W.P. DOC. 0121P

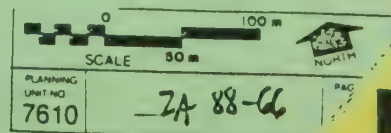


Appendix "C" as referred to in section 15 of the SEVENTH Report for 1989 of the Planning & Development Committee.

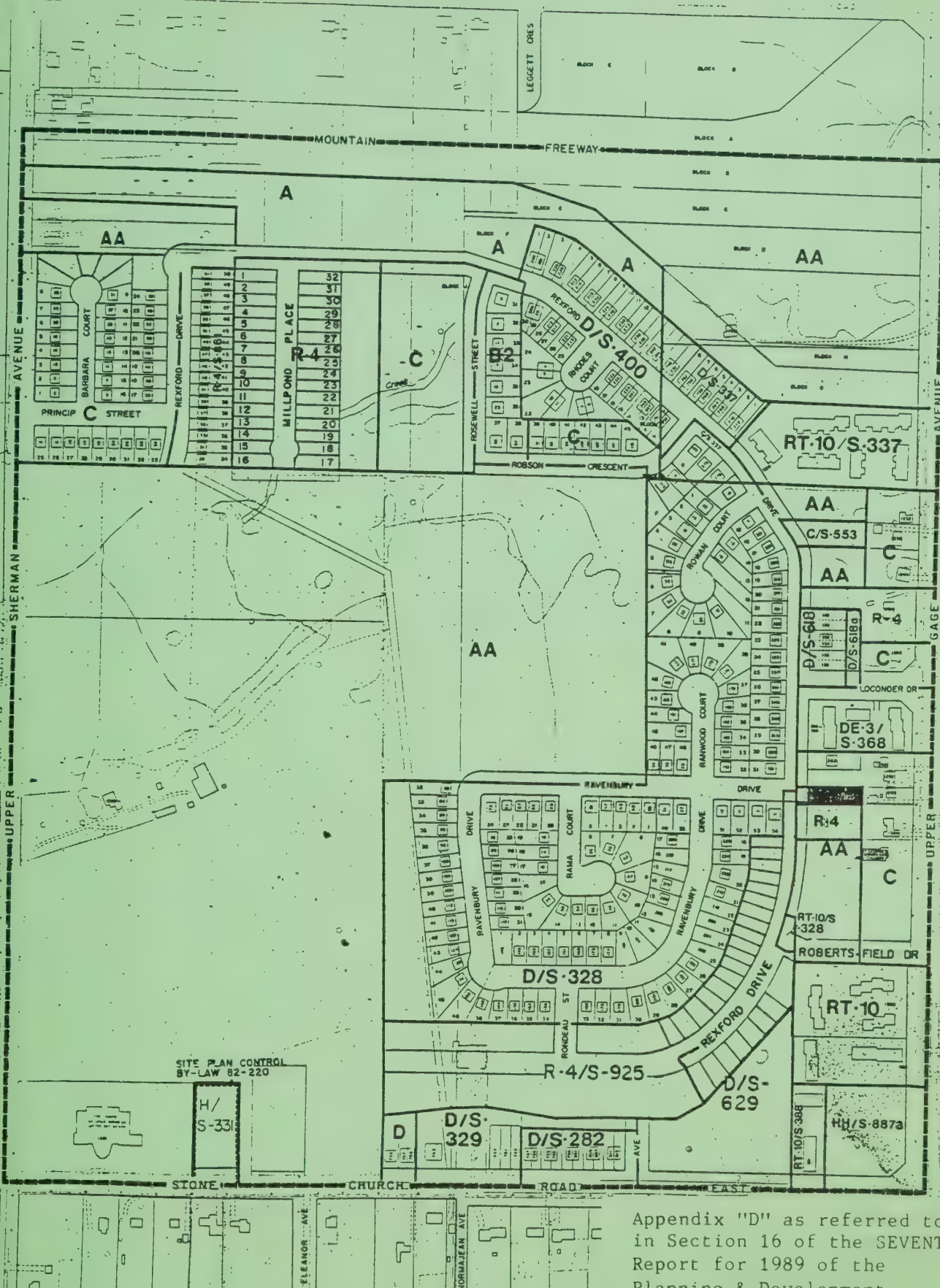
LEGEND.

 SITE OF THE APPLICATION.

D-18



E

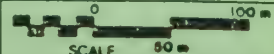



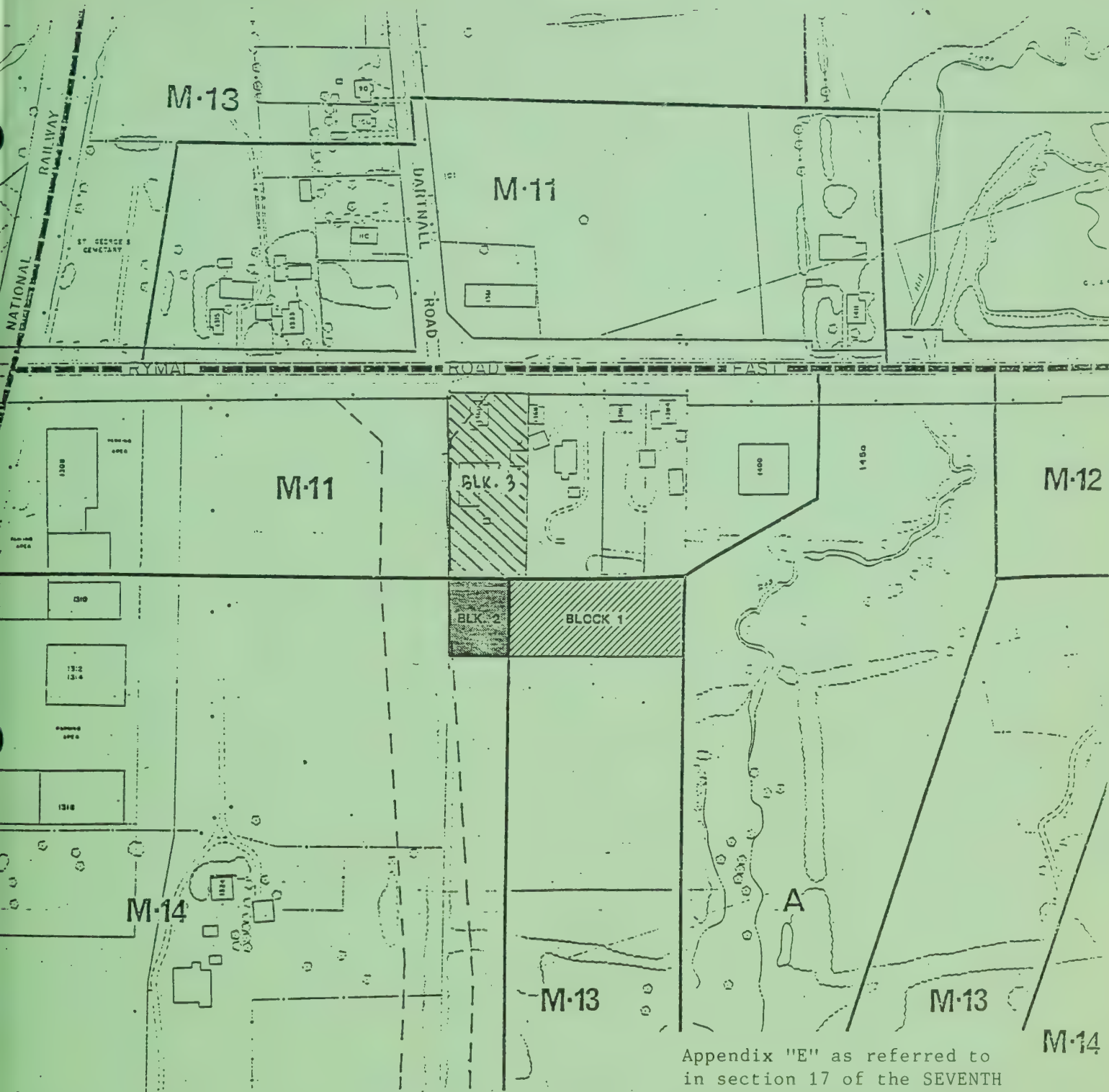
Appendix "D" as referred to in Section 16 of the SEVENTH Report for 1989 of the Planning & Development Committee.

LEGEND.




 SITE OF THE APPLICATION.

D-19

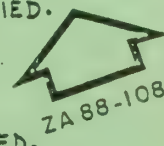
		
PLANNING UNIT NO. 7512	24-88-102	
		PAGE NO. 1

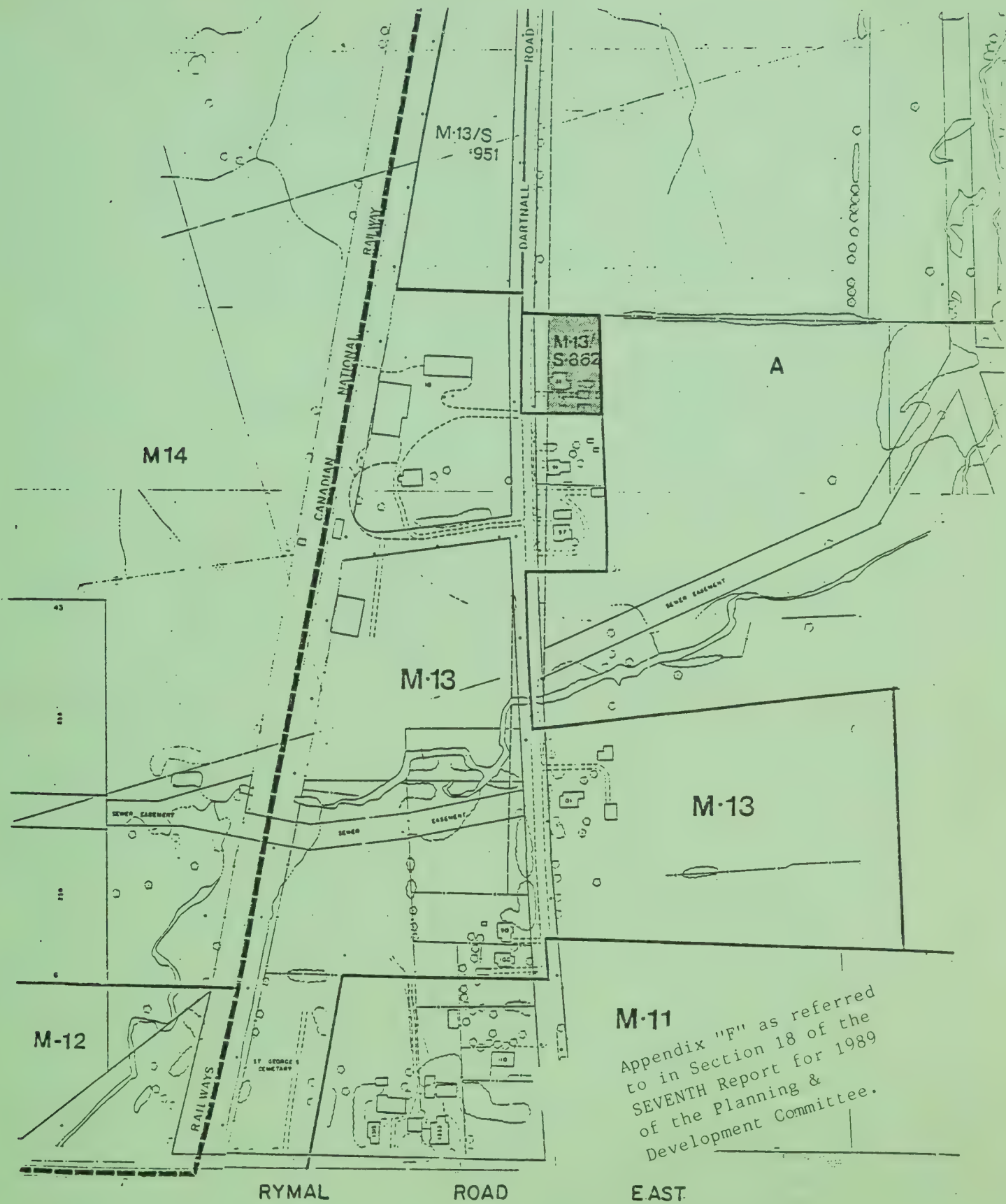


LEGEND

- BLOCK 1  CHANGE IN ZONING FROM "M-13" (PRESTIGE INDUSTRIAL) DISTRICT TO "M-11" (PRESTIGE INDUSTRIAL) DISTRICT, MODIFIED.
- BLOCK 2  CHANGE IN ZONING FROM "M-14" (PRESTIGE INDUSTRIAL) DISTRICT TO "M-11" (PRESTIGE INDUSTRIAL) DISTRICT, MODIFIED.
- BLOCK 3  MODIFICATION TO THE "M-11" (PRESTIGE INDUSTRIAL) DISTRICT REGULATIONS

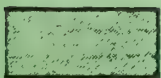
Appendix "E" as referred to in section 17 of the SEVENTH Report for 1989 of the Planning & Development Committee.





M-11
 Appendix "F" as referred
 to in Section 18 of the
 SEVENTH Report for 1989
 of the Planning &
 Development Committee.

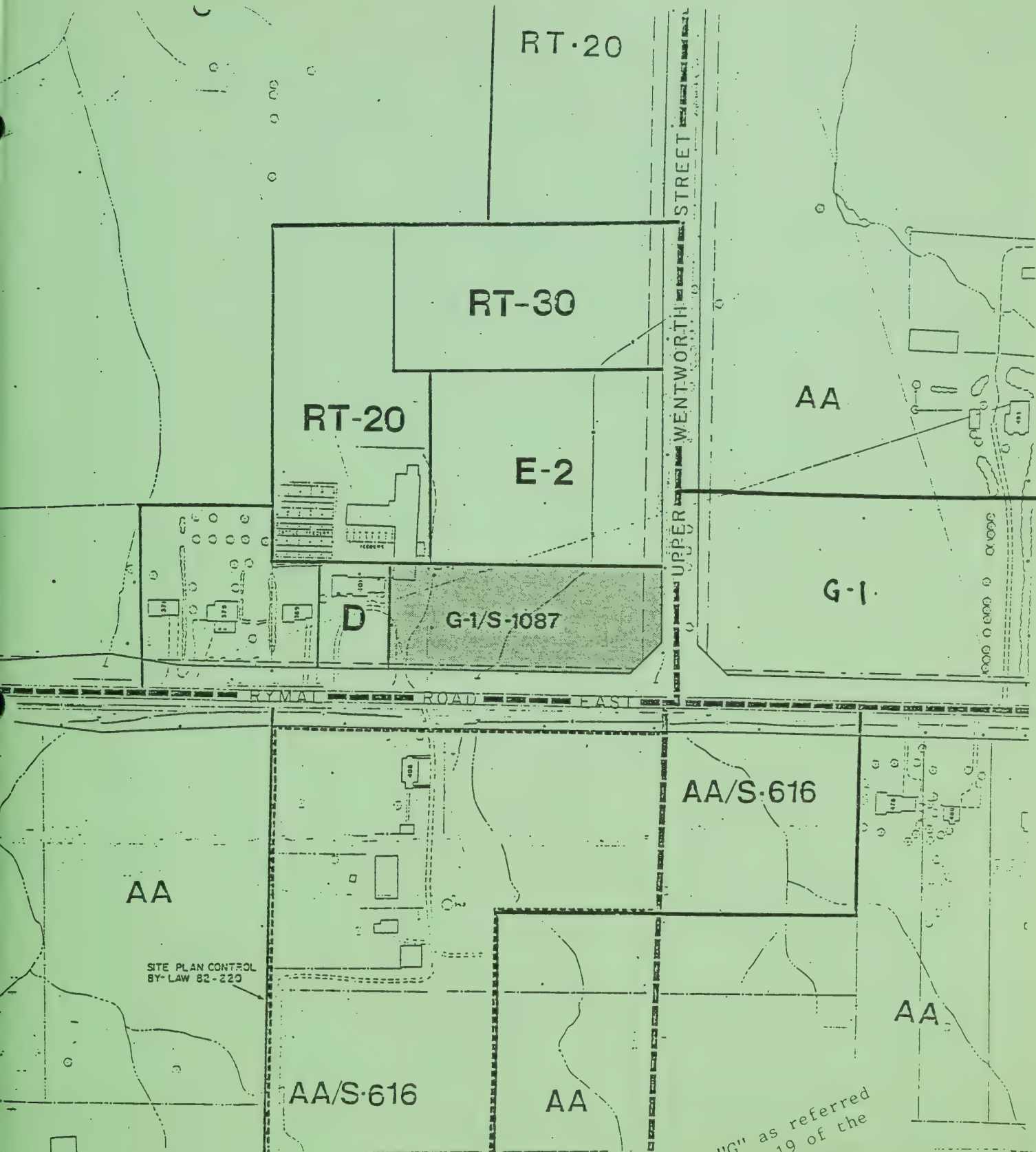
LEGEND



SITE OF THE APPLICATION

D-21

ZA 88-123



LEGEND



SITE OF THE APPLICATION

Appendix "G" as referred
to in Section 19 of the
SEVENTH Report for
1989 of the Planning
& Development Committee.



ZA 88-112

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its **FIFTH** Report for 1989 and respectfully recommends:

1. (a) That the City of Hamilton host a buffet luncheon at Hamilton Place at 1:00 o'clock p.m. on Tuesday, 1989 March 21 for the 60-member cast and crew of the Shanghai Ballet Company to welcome them to the City.
- (b) That the cost of this buffet luncheon not to exceed \$950 and be charged to Account No. CH55314-84010, Special Receptions and Dignitaries Hosting.
2. (a) That approval be given to provide an amount of \$6 000 for hosting of the twin cities, other dignitaries, ground transportation arrangements and contingency expenses for the visit of a delegation of Hamilton community leaders to our twin cities in Japan and China.
- (b) That the Finance Committee be requested to recommend the method of financing this expenditure.

Note: As a result of invitations from Mayor Makimoto of our twin city of Fukuyama, Japan, and Mayor Zhou Yude of Ma'Anshan, China, and the need for economic development and tourism promotion in Japan, Mayor Robert Morrow is proposing to lead a delegation of fifteen (15) Hamilton community leaders to these countries from 1989 April 06 to 1989 April 22.

3. That the Mayor be authorized to issue a proclamation proclaiming Daylight Saving Time in the City of Hamilton from 2:00 o'clock a.m., Sunday, 1989 April 02 to 2:00 o'clock a.m., Sunday, 1989 October 29.

4. That approval be given to the request of the Sons of Italy of Ontario, Trieste Lodge to include the name "Hamilton" in the following corporations.
 - (a) Sons of Italy (Hamilton) Housing Corporation
 - (b) Sons of Italy (Hamilton) Charitable Corporation
5. That the request of AHEPA Family (American Hellenic Education Progressive Association) Hamilton, for permission to fly the Greek Flag at City Hall during their Convention Week from 1989 May 15 to 1989 May 21, be approved.
6. That the request of the United Croats of Canada, Hamilton Branch to display the Croatian Flag at City Hall on 1989 April 10 in recognition of Croatian Independence Day, be approved.
7. (a) That permission be granted to the Kidney Foundation of Canada, Hamilton and District Chapter to
 - (i) use the City Hall forecourt on Tuesday, 1989 April 25 at 11:00 a.m. for a balloon release ceremony in recognition and celebration of Organ Donor Awareness Week
 - (ii) display posters from local schools in the foyer area of City Hall for a period of 2 weeks commencing 1989 April 24 promoting and emphasizing the importance of the Organ Donor Awareness Program
- (b) That a light reception in the form of coffee, tea and cookies be provided to approximately 40 people following the balloon launch release ceremony and that this expense be charged to Account No. CH55313-84010, Receptions - City Hall.
8. That the request of the Director of Culture and Recreation for the use of the Council Chambers by the Hamilton Minor Hockey Council for the purpose of conducting their Annual Meetings, be approved.

Note: This year their annual meeting will be held on 1989 May 03 at 7:30 o'clock p.m.

9. That the following resolutions from the Cities of Waterloo, Windsor and the Township of Kingston objecting to the freezing of unconditional grants at the same level as 1988, be endorsed.

(a) City of Waterloo

"WHEREAS the Ministry of Municipal Affairs provides Unconditional Grants to municipalities consisting of per household grants, resource equalization grants and support grants;

AND WHEREAS The Honourable John Eakins, Minister of Municipal Affairs, announced on 1988 December 12 that each municipality will receive in 1989 the same amount it received in 1988 for Unconditional Grants;

AND WHEREAS municipalities may have to raise additional property taxes to compensate for the lack of Provincial funding with respect to Unconditional Grants;

AND WHEREAS the Association of Municipalities of Ontario made several recommendations with respect to Unconditional Grants under AMO Report 88-7 Unconditional Grants Proposal for 1989 dated August, 1988.

BE IT THEREFORE RESOLVED that the Provincial Government reconsider the funding provided to municipalities in 1989 under the Unconditional Grants program;

AND FURTHER that a copy of this resolution be forwarded to the Treasurer of Ontario, the Minister of Municipal Affairs, municipalities with a population greater than 50 000, the Association of Municipalities of Ontario, the Association of Municipal Clerks and Treasurers of Ontario and the Urban Finance Officers' Association of Ontario."

(b) City of Windsor

"That the Minister of Municipal Affairs **BE ADVISED** that the Council of the City of Windsor strongly objects to the freezing of the Unconditional Grants to the same level as 1988, since the Province has not taken into consideration the additional taxes levied by the Province which increase costs to municipalities, and also that the City objects to the Province allocating grants to meet their own priorities, thereby reducing the local municipality's ability to set its own goals and objectives; and further, that this report and resolution **BE SENT** to the Association of Municipalities of Ontario, municipalities in excess of 100 000 population and local members of the Legislative Assembly requesting their endorsement and support."

(c) Township of Kingston

"WHEREAS the Treasurer of Ontario has announced that unconditional transfer payments to local municipalities, for the year 1989 will be frozen to 1988 dollar amounts.

AND WHEREAS such transfer payments do not reflect either inflationary factors or growth in municipal populations and households.

AND WHEREAS it has always been a provincial policy to encourage growth and to provide ever increasing housing availability within a municipality.

AND WHEREAS the freezing of transfer payments based on households and populations has severely penalized those municipalities that have strived to increase housing stocks.

AND FURTHER such a freeze has created an inequality between municipalities by transferring a higher per household grant to those municipalities with either no increase or even a decrease in households than to those with a population growth.

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Kingston petitions the Premier of Ontario to restore, at once, equal per household grants for 1989 unconditional transfer payments, including a reasonable percentage increase for inflation.

AND FURTHER this resolution be forwarded to the Treasurer of Ontario, the Minister of Municipal Affairs, Mr. Larry South, M.P.P. Frontenac/Addington, the Leaders of the Opposition Parties, the Association of Municipalities of Ontario and to all other municipalities with a population in excess of 10 000 requesting their support of this resolution."

10. That the following resolution from the City of Windsor dealing with the Five Year Strategic Plan of the Ontario Arts Council, be endorsed.

"That the request of the Ontario Arts Council for support of its Five Year Strategic Plan entitled 'Moving Forward - A Five Year Strategic Plan prepared by the Ontario Arts-March 1988' and the request for increased Provincial funding to implement the plan **BE APPROVED** and further that the Premier of Ontario and the Minister of Culture and Communications **BE ADVISED** of Council's support of the Plan and the request for increased funding, and further that a copy of this resolution **BE FORWARDED** to local members of the Legislative Assembly, Members of Parliament and the Ontario Arts Council."

11. That the Chairman or his delegate be authorized to attend the Eighth Annual Meeting of the Large Urban Section of the Association of Municipalities of Ontario to be held in the City of Sarnia 1989 April 26 to 1989 April 28.
12. That any Member of City Council wishing to do so be authorized to attend a special meeting of the Membership of the Association of Municipalities of Ontario to be held in the City of Toronto at the Holiday Inn behind Toronto City Hall on Thursday, 1989 March 30 from 1:30 o'clock p.m. to 4:30 o'clock p.m. to discuss the recent actions of the Provincial Government regarding municipal funding and to assist AMO in developing a strategy for resisting these tax shifts.

Note: Registration forms are available from the Secretary and must be returned to the AMO offices NO LATER THAN Friday 1989 March 24.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1989 March 06

mjlw

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its SIXTH Report for 1989 and respectfully recommends:

1. (a) That the City Solicitor be authorized and directed to prepare a Quit Claim Deed in favour of the Board of Education for the City of Hamilton for the property located at 465 Beach Boulevard and formerly known as Bell Cairn School.

(b) That the Mayor and City Clerk be authorized to execute the Quit Claim Deed.

Note: The property is described as being part of Burlington Beach Plan on the east side of Beach Boulevard, part of Lot 1, Registered Plan No. 364, and more particularly designated as Part 1 on Reference Plan No. 62R-9896.

2. That Vehicle No. 9008, a 1980 Ford van, instead of Vehicle No. 9019, a 1981 Chevrolet pick-up be replaced from the 1989 Equipment Reserve Account.
3. That a purchase order be issued to Cloke & Son Ltd., Hamilton for the supply and delivery of office supplies and stationery as and when required to all City Departments, for the years 1989, 1990 and 1991 in accordance with specifications issued by the Co-ordinator of Regional Purchasing and Vendor's tender, as follows.

		% Increase for	
		1990	1991
<u>Based on 10% of Items Tendered</u>			
Cloke & Son Ltd.			
Hamilton	\$180.46 + 40% off catalogue	5%	6%

Note: Lowest of three (3) tenders received. Fund provided in various office supplies accounts.

4. That a purchase order be issued to Burns International Security Services Limited, Hamilton for security services for the Property Department including Real Estate and Property Divisions, Public Works Department including Parks Division and Culture and Recreation Department during 1989, 1990 and 1991, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender, as follows:

"A"		
Hourly Rate Paid		
<u>1989</u>	<u>1990</u>	<u>1991</u>
\$5.50	\$5.50	\$5.50

"B"		
Benefit Package		
<u>1989</u>	<u>1990</u>	<u>1991</u>
\$.75	\$.75	\$.75

"C"		
Other Costs		
<u>1989</u>	<u>1990</u>	<u>1991</u>
\$.95	\$.99	\$1.03

"D"		
Total Hourly Rate for		
<u>1989</u>	<u>1990</u>	<u>1991</u>
\$7.20	\$7.24	\$7.28

Above rates are based on the employee being paid a minimum fair wage of \$5.50

Note: Lowest of four (4) tenders received. Funds provided in various accounts.

5. That a purchase order be issued to N.D.E. Service Group, Burlington, in the amount of \$15 400 for the non-destructive inspect of Aerial Truck No. 1651 which includes repairs, parts, sandblasting, repainting and reassembling of the aerial ladders.

Note: Only supplier available. Funds provided in Repairs and Maintenance, Auto Equipment Account No. CH57105-48005.

6. That a purchase order be issued to Picard Industries Inc., Quebec, in the amount of \$13 766 plus 8% Provincial sales tax, for the supply and delivery of Galvanized 'U' Channel Posts to Purchasing Stores, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

Note: Lowest evaluated of five (5) tenders received. Fund provided in Stores Inventory Account No. CH56103-28999.

7. That the City of Hamilton advise the Ontario Legislature's Private Bills Committee that it has no objection to the passage of the Private Bill entitled the Royal Botanical Gardens Act, 1988.

Note: The purpose of this Bill is to update the Legislation to reflect the existing make-up of the Board and its current operations.

Section 6 of the Bill provides that the lands of the Royal Botanical Gardens occupied and used for their purposes would be exempt from taxes for Municipal and school purposes other than local improvements. This would be a continuation of the existing arrangements whereby the Royal Botanical Gardens is already exempt from taxation under Section 3 of the Assessment Act.

8. That the Summary Report attached hereto as **APPENDIX "A"** containing an amount of an approved Settlement of Claim be received in accordance with established policy.

Respectfully Submitted,

ALDERMAN W. M. McCULLOCH, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1989 March 07

mjw

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

<u>PLAINTIFF</u>	<u>DEFENDANT</u>	<u>NATURE OF CLAIM</u>	<u>AMOUNT OF SETTLEMENT</u>
Elizabeth Taunton	City of Hamilton	Trip and Fall 1986 December 12	\$1 000

APPENDIX "A" as referred to
in Section 8 of the SIXTH
Report of the Finance Committee

REPORT OF HIS WORSHIP MAYOR ROBERT M. MORROW

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Mayor presents his FIRST Report for 1989 and respectfully recommends:

1. For the information of the members of City Council, the following persons constitute the Executive Committee of the Mayor's Race Relations Committee for the duration of this Council's term of office:

CO-CHAIRMEN:

Mayor Robert M. Morrow
Professor Harish Jain

MEMBERS:

Mr. Jesse Malik
Mr. Nirmal Takhar
Mrs. Evelyn Auchinvole
Mr. Peter Shebib
Mrs. Doris Skorpid

RESOURCE PERSONS:

Regional Social Services
Planning Department

Fire Department
Hamilton-Wentworth Regional Police

Hamilton-Wentworth Roman Catholic
Separate School Board
Hamilton Board of Education
Human Rights Commission
Human Resources Department
Mayor's Executive Assistant

Ms. Norma Walsh
Mr. Victor Abraham
Mr. Alex Georgieff
Chief Len Saltmarsh
Inspector Terry Sullivan
Sgt. Jorge Lasso

Mr. Michael Webber
Mr. Steve Barrs
Mr. Saleem Yacoub
Mr. Nab Pooni
Mr. Dennis Carson

EX-OFFICIO MEMBERS:

Alderman Mary Kiss
Alderman Geraldine Copps
Alderman Dominic Agostino
Alderman Tom Jackson

2. That Council representation from the Mayor's Race Relations Committee be authorized to attend the Federation of Canadian Municipalities Municipal Race Relations Symposium to be held in Montreal, Quebec from March 17 - 19, 1989.

NOTE: For the information of members of City Council, sufficient funds are available in the Race Relations Account to cover the cost.

For the further information of members of City Council, eight citizen members of the Mayor's Race Relations Committee will be attending this conference. A portion of the costs for their attendance is being absorbed by F.C.M. with the balance being funded from the Race Relations account.

RESPECTFULLY SUBMITTED

MAYOR ROBERT M. MORROW
CO-CHAIRMAN
MAYOR'S RACE RELATIONS
COMMITTEE

Stella Glover, Secretary

1989 February 22
/jc

NOTICE OF MOTION

NOTICE OF MOTION

Alderman J. Smith gave notice that he would move the following Notice of Motion at the next regularly scheduled meeting of City Council.

RESOLVED:

That approval for international travel guidelines be as follows:

1. Approval for travel will be granted by Council on recommendation from the appropriate Committee.
2. Before making a recommendation to Council, the Committee will receive a report setting out:
 - the project cost
 - source of funding
 - purpose of trip and relevance to economic and cultural goals of the City of Hamilton
 - expected outcome
 - names and business interests of all persons accompanying the Council Member(s), and
 - manner and reason for their selection
3. That Council Member(s) making business trips, when accompanied by private sector people, will give due consideration to the propriety of the presence of such people at business meetings with prospective clients, depending upon the subject matter to be discussed.
4. That, in each instance of travel, consideration be given to the advisability of a staff member accompanying the Member(s) of Council.
5. That, upon return, the Member(s) of Council submit a report on the accomplishments achieved on a trip, follow-up to be undertaken and a statement of expenditures.

E. A. SIMPSON
CITY CLERK

K. E. AVERY
DEPUTY CITY CLERK



CITY HALL
HAMILTON, ONTARIO
L8N 3T4

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK

MEETING OF THE COUNCIL

OF THE CORPORATION OF THE CITY OF HAMILTON

Tuesday, 1989 March 28
7:30 o'clock p.m.
Council Chambers, City Hall

APR 3

A G E N D A

1. Opening Prayer

Father Ken Patterson
St. Michael's Anglican Church
1188 Fennell Avenue East

2. Proclamations

Keep Hamilton Clean Week, 1989 May 01 to May 07

Call Bud Week, 1989 April 03 to April 10

Tornado Awareness Day, 1989 April 07

3. Presentations - Certificates of Recognition

Task Force on Student Housing

Ms. Sandy Hill

Task Force to Review the Mandate and Structure
of the Hamilton Harbour Commission

Mr. John Worsell

4. Minutes

1989 March 14

5. Correspondence
6. Reports of the Standing Committees - attached
 - (a) Co-ordinating Committee
 - (b) Transport and Environment Committee
 - (c) Parks and Recreation Committee
 - (d) Planning and Development Committee
 - (e) Legislation Committee
 - (f) Personnel Committee
 - (g) Finance Committee
 - (i) Information Systems Committee
7. Notice of Motion for Next Meeting
8. First Reading of the Bills
9. Second Reading of the Bills - Committee of the Whole
10. Third Reading of the Bills
11. Question Period
12. Adjournment

M I N U T E S

MEETING OF HAMILTON CITY COUNCIL
TUESDAY, MARCH 14, 1989
7:30 O'CLOCK, P.M.

The Council met.

PRESENT: Robert M. Morrow, Esq., Mayor.

Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps,
Christopherson, Agostino, Lombardo, Smith, Jackson, Merling,
Gallagher, Ross, Murray.

His Worship Mayor Robert M. Morrow called the meeting to order.

The Reverend Gerald Morgan, People's Church, led the Council in prayer.

His Worship Mayor Robert M. Morrow read the following proclamations:

- (i) "INTERNATIONAL FOOD SERVICES WEEK" - March 26th to April 2nd, 1989.
- (ii) "DAKOTA (DC-3) FLIGHT INTO HISTORY DAY" - March 19th, 1989.
- (iii) "INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION" -
March 21st, 1989.

His Worship Mayor Robert M. Morrow presented Certificates of Recognition to
former members of the following organizations:

- (i) Committee of Adjustment
- (ii) Hamilton Status of Women Sub-Committee
- (iii) Keep Hamilton Clean Citizens' Committee
- (iv) Land Division Committee
- (v) Public Library Board
- (vi) Task Force on Student Housing
- (vii) Task Force to Review the Mandate and Structure of the
Hamilton Harbour Commissioners

The minutes of the meeting of February 28, 1989, were taken as read and approved.

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The following communications were received and forwarded to the appropriate Committee, except as indicated:

1. Application from Mr. G. T. Dilar, 1158 Upper Wentworth Street, Hamilton, Ontario, for a change in zoning, property located at 1158 Upper Wentworth Street, dated February 14, 1989.
2. Application from Mr. Giovanni Fortino, In Trust, c/o Mario A. Bartolini, Bartolini, Berlingieri, Barristers & Solicitors, 678 Main Street East, Suite 201, Hamilton, Ontario, for a change in zoning, property located at 1508 Upper James Street, dated February 27, 1989.
3. Application from Mory Dimillo, 120 San Antonio Drive, Unit 7, Hamilton, Ontario, for a change in zoning, property located at 35 Rymal Road West, dated February 27, 1989.
4. Application from Giovanni Fortino, Umberto Spagnuolo, Stanislao Filice, Mario Presta, Oresta Presta, Franco Carobelli, Antonio Scornaienchi and Luciano Scornaienchi, c/o Mario A. Bartonlini, Messrs. Bartolini, Berlingieri, Barristers & Solicitors, 678 Main Street East, Suite 201, Hamilton, Ontario, for a change in zoning, properties located at 1514-1530 Upper James Street, dated February 27, 1989.
5. Application from Barbara Pinto, M.D., 20 Golfdale Place, Ancaster, Ontario, for a modification to the zoning, property located at 836 Upper Wentworth Street, dated February 27, 1989.
6. Application from Linda MacKenzie, 149 Folkestone Avenue, Hamilton, Ontario, for a modification to the zoning, property located at 10 Hempstead Drive, dated March 2, 1989.
7. Application from Ashok Kumar, 81 Christie Street, Hamilton, Ontario, for a change in zoning, property located at 41 Rymal Road West, dated March 2, 1989.
8. Application from James Zaborsky, 191 Annabelle Place, Hamilton, Ontario, for a change in zoning, property located on the east side of Annabelle Street, north of Stone Church Road West, dated March 2, 1989.
9. Application from Agommen Ltd., In Trust, Agostino Ammendolia, Ammendolia Real Estate Limited, 86 Forest Avenue, Hamilton, Ontario, for a change in zoning, property located at 266 Limeridge Road, dated March 2, 1989.
10. Application from Maria and Labros Spandomms, 20 Afton Avenue, Hamilton, Ontario, for a modification to the zoning, property located at 21 Lottridge Street, dated March 2, 1989.
11. Application from Canadian National Institute for the Blind, 1686 Main Street West, Hamilton, Ontario, for a further modification to the zoning, property located east and adjacent to 1686 Main Street West, dated March 7, 1989.

12. Letter from Mr. E. A. Simpson, City Clerk, advising objection received to By-law Number 69-49, dated March 9, 1989. NO ACTION TAKEN.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole to consider the following Reports, with Alderman Murray in the chair.

* * * * *

(A) CO-ORDINATING COMMITTEE - SIXTH REPORT.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Christopherson.

RESOLVED: that Rule 8 of Procedural By-law 82-203 be invoked for this meeting of City Council in order to consider a resolution regarding contracting the Homes Now program to private sector firms. - CARRIED.

* * * * *

It was moved by Alderman Ross and seconded by Alderman Christopherson.

RESOLVED: That the administration and review of the Homes Now program not be contracted to private sector firms.

That the Regional Housing Program Officer continue to be responsible for the administration and review function required for the delivery of the program.

That all efforts be made to streamline the review process. - CARRIED.

* * * * *

(B) TRANSPORT AND ENVIRONMENT COMMITTEE - SIXTH REPORT.

Recorded vote on Section 4.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 16.

NAYS: Alderman Copps. - 1. CARRIED.

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The recommendation of the Co-Ordinating Committee on Section 7 was carried.

* * * * *

Recorded vote on Section 21.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Smith, Jackson, Gallagher, Murray. - 14.

NAYS: Aldermen Lombardo, Merling, Ross. - 3. CARRIED.

* * * * *

(C) PARKS AND RECREATION COMMITTEE - SEVENTH REPORT.

Recorded vote on Section 1.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Christopherson, Agostino, Lombardo, Jackson, Gallagher, Ross, Murray. - 13.

NAYS: Aldermen Kiss, Copps, Smith, Merling. - 4. CARRIED.

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Recorded vote on Section 5.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Merling, Gallagher, Ross, Murray. - 14.

NAYS: Aldermen Kiss, Smith, Jackson. - 3. CARRIED.

* * * * *

Recorded vote on Section 6.

YEAS: Mayor Morrow; Aldermen Cooke, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Merling, Gallagher, Ross, Murray. - 14.

NAYS: Aldermen Kiss, Smith, Jackson. - 3. CARRIED.

* * * * *

(D) PLANNING AND DEVELOPMENT COMMITTEE - SEVENTH REPORT.

It was moved by Alderman Smith and seconded by Alderman McCulloch.

RESOLVED: that Section 11 be referred back. - CARRIED.

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(E) LEGISLATION COMMITTEE - FIFTH REPORT.

* * * * *

It was moved by Alderman Hinkley and seconded by Alderman Jackson.

RESOLVED: that Rule 36a(1)(c) of Procedural By-law 82-203 be suspended for this meeting of City Council in order that Council may consider the THIRD Report of the Personnel Committee. - CARRIED.

* * * * *

(F) PERSONNEL COMMITTEE - THIRD REPORT.

Recorded vote on the Third Report.

YEAS: Aldermen Cooke, Kiss, Hinkley, Copps, Christopherson, Smith, Jackson, Merling, Murray. - 9.

NAYS: Mayor Morrow; Aldermen Agro, McCulloch, Drury, Agostino, Lombardo, Gallagher, Ross. - 8. CARRIED.

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(G) FINANCE COMMITTEE - SIXTH REPORT.

* * * * *

It was moved by Alderman Drury and seconded by Alderman Christopherson.

RESOLVED: that Section 15 of the THIRD Report of the Finance Committee, adopted by City Council on January 31, 1989, reading as follows:

"15. That the user fee for the purchase of an annual bus pass for senior citizens (age 70 and over) be increased from \$28.75 to \$30.00 annually (from \$2.40 to \$2.50 per month), effective for the renewal of annual bus passes valid from April 1, 1989 to March 31, 1989.

NOTE: The 1989-1990 annual bus pass will be available only to those seniors who were in receipt of a pass which expired March 31, 1989. -

be reconsidered. - CARRIED.

* * * * *

It was moved by Alderman Drury and seconded by Alderman Christopherson.

RESOLVED: that Section 15 of the THIRD Report of the Finance Committee, adopted by City Council on January 31, 1989, be amended by deleting from the note the words "were in receipt of a pass which expired March 31, 1989", and inserting in lieu thereof "turn 70 years of age on or before March 31, 1989", so that the note reads:

"NOTE: The 1989-1990 annual bus pass will be available only to those seniors who turn 70 years of age on or before March 31, 1989." - CARRIED.

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It was moved by Alderman Drury and seconded by Alderman Christopherson.

RESOLVED: that Section 15 of the THIRD Report of the Finance Committee be now adopted, as amended. - CARRIED.

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(H) REPORT OF HIS WORSHIP MAYOR R. M. MORROW - FIRST REPORT.

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(N) NOMINATING COMMITTEE - SIXTH REPORT.

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NOTICE OF MOTION

It was moved by Alderman Smith and seconded by Alderman Jackson.

RESOLVED: that approval for international travel guidelines be as follows:

1. approval for travel will be granted by Council on recommendation from the appropriate Committee.
2. before making a recommendation to Council the Committee will receive a report setting out:
 - the project cost
 - source of funding
 - purpose of trip and relevance to economic and cultural goals of the City of Hamilton
 - expected outcome
 - names and business interests of all persons accompanying the Council Member(s), and
 - manner and reason for their selection

3. That Council Member(s) making business trips, when accompanied by private sector people, will give due consideration to the propriety of the presence of such people at business meetings with prospective clients, depending upon the subject matter to be discussed.
4. That, in each instance of travel, consideration be given to the advisability of a staff member accompanying the Member(s) of Council.
5. That, upon return, the Member(s) of Council submit a report on the accomplishments achieved on a trip, follow-up to be undertaken and a statement of expenditures. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Smith, Jackson, Ross. - 13.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the report of the Committee of the Whole on the above reports, as amended, and resolutions, be adopted. -

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, McCulloch, Hinkley, Drury, Copps, Christopherson, Agostino, Lombardo, Smith, Jackson, Merling, Gallagher, Ross, Murray. - 17.

NAYS: 0 - CARRIED.

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a first time.

A-10,
B-40, B-41,
D-33, D-34, D-35, D-36 - CARRIED.

* * * * *

It was moved by Alderman Cooke, seconded by Alderman Kiss, and carried, that Council move into Committee of the Whole (second reading) to consider the following Bills, with Alderman Murray in the chair.

A-10,
B-40, B-41,
D-33, D-34, D-35, D-36.

* * * * *

Consideration of the Bills (second reading).

* * * * *

It was moved by Alderman Cooke and seconded by Alderman Kiss.

RESOLVED: that the following Bills be now read a third time.

A-10,
B-40, B-41,
D-33, D-34, D-35, D-36.

YEAS: Mayor Morrow; Aldermen Cooke, Kiss, Agro, Hinkley, Drury, Copps,
Christopherson, Agostino, Smith, Jackson, Ross. - 12.

NAYS: 0 - CARRIED.

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City Council adjourned at 9.54 o'clock, p.m.

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REPORT OF THE CO-ORDINATING COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Co-ordinating Committee presents its SEVENTH Report for 1989 and respectfully recommends:

1. That any Members of City Council authorized to attend the 1989 FCM Conference being held in Vancouver, British Columbia, also be authorized to attend the FCM Pre-Conference Workshop on June 9, 1989 re "Evaluating Your Chief Administrative Officer".
2. That the Health Building site on the north side of Hunter Street between Hughson Street South and James Street South be designated for future parking to service the GO Terminal at the T.H. & B. site and the James Street South area.
3. That the Parking Authority be requested to investigate the possibility of obtaining Provincial funding to assist in providing GO Terminus parking.
4. That Hamilton City Council initiate meetings with Burlington City Council on harbour related matters.

NOTE: The City of Burlington stands on almost one-third of the harbour shoreline, its territory seeming to end at the water's edge.

The Hamilton Harbour Commissioners has as one of its three members a commissioner who, while not formally representing the City of Burlington, nevertheless resides and carries on business there. There is at present no formal consultative arrangement between the City of Hamilton and its neighbour municipality with regard to the harbour.

The 1974 Halton/Wentworth Waterfront Study urged recognition of Halton as "an equal partner in harbour decisions", and that a Joint Committee on Landfill and Water Quality be set up, comprised of representatives of the Regional Municipalities of Halton and Wentworth.

For the information of City Council, the above recommendation is contained in the Report of the Task Force to Review the Mandate and Structure of the Hamilton Harbour Commissioners which was received by City Council at its meeting on February 28, 1989 and referred to the appropriate standing committees for review and recommendations back to City Council.

5. That the increase in gross cost of \$4 000 from \$349 000 to \$353 000 for the Hamilton Place roof be financed from the H.E.C.F.I. Reserve, Account No. RF 51206 25306.

NOTE: For the information of the Members of City Council, the additional cost is as a result of the necessity for the contractor to relocate, at the City's request, the tar kettle used in connection with this project on two separate occasions.

The HECFI Board approved this additional expenditure at its meeting on March 17, 1989.

6. That the additional City's Share of Services to be installed in "Park Plaza Estates - Phase 2" in the gross amount of \$4 655 referred to in Section 7 of the SEVENTH Report of the Transport and Environment Committee be financed from the "Reserve for City's Share of Services Through Unsubdivided Lands", Account No. RF 59003 25207.
7. That leave be granted to introduce the following Bill:

Bill A-11	A By-law to Confirm the Proceedings of the Council of the Corporation of the City of Hamilton.
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RESPECTFULLY SUBMITTED

MAYOR R. M. MORROW
CHAIRMAN
CO-ORDINATING COMMITTEE

J. J. Schatz
Secretary
1989 March 23

3. That the local Approval Branch of the Ontario Ministry of the Environment be informed that:
 - (a) The City of Hamilton has no objection to Rondar Inc. carrying out the destruction of low level PCBs for Hamilton Street Railway at its 18 Wentworth Street North and 154 Kenilworth Avenue North locations in Hamilton provided that all environmental safeguards normally associated with this type of activity are implemented to the satisfaction of the Ministry, and that all applicable City of Hamilton and Regional By-laws are complied with fully.
 - (b) No Specific City of Hamilton or Regional permits are required for the work proposed by Rondar Inc.
 - (c) That if provision has not been made by the Ministry of the Environment to advise the area residents of the proposed work to be carried out at the 154 Kenilworth Avenue Site by Rondar Inc., Rondar Inc. will undertake to make the necessary notifications of area residents.
 - (d) The 30 day notification period that is normally required after a Certificate of Approval is issued be waived so that the proposed work can be carried out as scheduled.
4.
 - (a) That the City Solicitor be directed to prepare a By-law for the stopping up and leasing of a portion of the east side of MacNab Street South of King Street West;
 - (b) That the City Clerk be directed to publish a notice pursuant to Section 301 of the Municipal Act, R.S.O. 1980, of City Council's intention to pass the By-law;
 - (c) That the applicant register a reference plan under The Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, to delineate the manner in which the stopped up street is to be leased, and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor;
 - (d) That the Commissioner of Engineering be directed to make application to the Regional Municipality of Hamilton-Wentworth for approval of the proposed stopping up pursuant to Section 48 of The Regional Act; and

- (e) That the City Solicitor be directed to prepare the necessary lease agreement between the City and Dominion Realty Limited to include the following terms:
 - i. the term of the lease to be 20 years.
 - ii. the annual fee to be set at \$10 per square foot (being 10% of 50% of market value at \$200 per sq.ft.) of area to be used for two levels of parking (approximately 1650 square feet), and no annual fee for the area to be used for loading and access to the truck tunnel (approximately 3310 square feet), plus taxes if applicable;
 - iii. the owner to indemnify and save the City harmless from all actions arising from the granting of the lease;
 - iv. the owner to provide public liability insurance to the satisfaction of the City Clerk naming the City as an additional insured party;
 - v. the owner to maintain the ground level of the leased area open to the general public and in a condition to the satisfaction of the Commissioner of Engineering.
- (f) That the City Solicitor be directed to prepare and submit an application to the Ontario Municipal Board for the approval of the lease in as much as the term extends beyond the term of Council.
- (g) That the Mayor and City Clerk be authorized to execute the lease in a form satisfactory to the City Solicitor.
- (h) That the applicant make satisfactory arrangements with Bell Canada, Hamilton Hydro and the Region for the relocation of underground utilities.
- (i) That the Director of Property be directed to negotiate the appropriate amendments to the Truck Tunnel Agreement at no additional expense to the City, and the Mayor and City Clerk be authorized to execute the amending agreement in a form satisfactory to the City Solicitor.

- 5. That the resolution granted to the City of Hamilton Public Works Department on December 13, 1988, in adopting Item 16(c) of the 1st Report of the Transport and Environment Committee which permitted a banner display application, be amended by substituting the date of Monday, December 18, 1989 to Monday, January 1, 1990 instead of Monday, December 11, 1989 to Monday, December 25, 1989.

6. That the request to close Hunter Street West, from Bay Street to Hess Street, Hess Street South from Hunter Street to Main Street and Aberdeen Avenue from Queen Street to Bay Street, from 12:00 noon to 5:00 p.m. on Monday, August 7, 1989 in order that Scattolon Cycle International may hold a bicycle race, be approved during the pleasure of City Council provided:
- (a) That the Council of the Region of Hamilton-Wentworth approve the proposal;
 - (b) That the applicant receive "Temporary Street Closure Application" approval from the Regional Police Department, Traffic Division, and that all barricading, detour signing and traffic control will be subject to the direction of the Regional Police Department, and at the expense of the organizing group;
 - (c) That advance temporary road closure signs be installed one week in advance by the City of Hamilton, Traffic Department, on the affected roadways and at the expense of the organizing group;
 - (d) That the applicant ensure that clean-up operations will be carried out immediately before the re-opening of the roads, at no cost to the City;
 - (e) That the applicant provide proof of \$1 000 000 public liability insurance, naming the City as an added insured party with a provision for cross liability and holds the City harmless from all actions, causes of actions, interests, claims, demands, costs, damages, expenses and loss;
 - (f) That the applicant reimburse the Regional Police, Department of Engineering, City of Hamilton, Traffic Department and any other agency for any costs incurred by these agencies as a result of this event.
 - (g) That no property owner or resident within the barricaded area will be denied access to their property upon request.
 - (h) That all property owners and tenants along the closed portion of the route be notified of the bicycle race by the applicant at least four weeks prior to the event in a form acceptable to the Commissioner of Engineering.

7. (a) That the City's share for cost of sewer and water services, curbs, sidewalks, final roads and fencing for "Park Plaza Estates - Phase 2" be increased by \$4 655 to \$43 504.
- (b) That the Co-ordinating Committee recommend the source of funding for these costs.
8. (a) That the existing "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation on the west side of East 5th Street commencing at a point 101 feet south of Brucedale Avenue East and extending at a point 46 feet southerly therefrom be relocated to the south side of Brucedale Avenue East commencing at a point 77 feet west of East 5th Street and extending to a point 46 feet westerly therefrom; and
- (b) That a "School Bus Loading Zone, 7:00 a.m. to 6:00 p.m., Monday to Saturday" regulation be implemented on the south side of Franklin Road commencing at a point 32 feet west of the west projected curb line of East 28th Street and extending to a point 80 feet westerly therefrom; and
- (c) That City Traffic By-law 66-100 be amended accordingly.
9. (a) That a "No Parking" regulation be implemented on the west side of the east leg of Clifton Downs Road between Bonaventure Drive and the north curb line of the south leg of Clifton Downs Road; and
- (b) That a "No Parking" regulation be implemented on the north side of the south leg of Clifton Downs Road commencing at the west curb line of the east leg of Clifton Downs Road and extending to a point 118 feet westerly therefrom; and
- (c) That the "No Parking" regulation on the north side of Dunsmure Road commencing 72 feet east of Garfield Avenue and extending to a point 85 feet easterly therefrom be removed; and
- (d) That a "No Parking" regulation be implemented on the west side of Allenby Avenue commencing at the north end and extending to a point 49 feet southerly therefrom; and
- (e) That parking be prohibited on the west side of Glenvista Drive between Brookstream Court and Greenhill Avenue; and
- (f) That the existing "No Parking" regulation on the south side of Heather Road between Woodman Drive and Sunrise Drive be removed; and
- (g) That City Traffic By-law 66-100 be amended accordingly.

10. That crosswalks be painted across the north and west approaches to the intersection of Rainbow Drive and Glen Echo Drive.
11. (a) That three-way stop control be implemented at the intersection of Berkindale Drive and Federal Street; and
(b) That City Traffic By-law 66-100 be amended accordingly.
12. (a) That the existing residential boulevard parking agreement between the City and Wallace Frederick Rowe and Verna Agnes Rowe, registered as Instrument No. 423016 C.D. to the property at 624 Tate Avenue, be discharged at the property owner's expense; and
(b) That the City Solicitor be directed to prepare the necessary documents in relation to the discharge of this agreement.
13. That the Director of Traffic Services be authorized to issue, upon request, one time limit exemption permit to each of the first 16 applicants residing in the building at No. 781-785 King Street East.
14. (a) That the existing eastbound and westbound curve warning signs on King Street, west of Bond Street be replaced with larger signs; and
(b) That reflectors be placed in the road surface along the centre line of King Street West on the curve immediately west of Bond Street.
15. That the Chairman of the Transport and Environment Committee or his nominee be authorized to attend the Roads and Transportation Association of Canada Symposium on "The Political Response to Road Infrastructure Needs" which will be held on 1989 April 12 and 13 at the Sheraton Hotel and the Hamilton Convention Centre.
16. (a) That environmental impact be a part of the planning process of any new project or development in the Harbour.
(b) That all works undertaken by the Harbour Commissioners meet the requirements of and be subject to, the Provincial Ministry of the Environment and Environment Canada standards.

- (c) That once a determination has been made on the question of sediments on the harbour floor, a decision be made as to who is responsible for any action and who pays.

- 17. (a) That the City Solicitor be authorized and directed to make an application to the District Court Judge under Section 82 of the Registry Act, R.S.O. 1989, for an order to stop up and close the North/South alley south of Dunsmure Road between Melrose Avenue South and Prospect Avenue South;
- (b) That the City Solicitor be authorized and directed to prepare and register the necessary deed in favour of the abutting owners under Section 57 of The Surveys Act, R.S.O. 1980;
- (c) That the Commissioner of Engineering be authorized to sign an affidavit setting out that no public funds have been expended on the alley to be closed;
- (d) That documentation regarding the application to the District Court Judge be prepared by the applicant, to the satisfaction of the City Solicitor, and that the applicant be responsible for all fees payable in District Court;
- (e) That the Applicant register a reference plan under The Registry Act, said plan to be prepared by an Ontario Land Surveyor, to the satisfaction of the Regional Surveyor, and to delineate the manner in which the closed portion is to be distributed among the abutting owners, and that the applicant deposit a reproducible copy of said plan with the Regional Surveyor;
- (f) That the Commissioner of Engineering be authorized to make application to the Regional Municipality of Hamilton-Wentworth for approval for the proposed closing pursuant to Section 48 of The Regional Municipality of Hamilton-Wentworth Act;
- (g) That the Director of Property be authorized to proceed with the disposition of the subject lands to the abutting owners; and
- (h) That the abutting owners provide a 1m easement to Bell Canada with respect to their underground and/or aerial plant.

18. That leave be granted to introduce the following Bills:

- (a) B-42 By-law respecting construction of local improvements of a concrete sidewalk on the east side of Sanatorium Road between Scenic Drive and Bendamere Avenue.

- (b) B-43 By-law to close and retain Old Nash Road between Brampton Street and Nash Road, being Part 2 on Plan 62R-9679.
- (c) B-44 By-law to reconstruct portions of Caroline Street, East 16th Street, and Newlands Avenue.
- (d) B-45 By-law to amend By-law 66-100 to Regulate Traffic.
- (e) B-46 By-law to amend By-law 66-100 to Regulate Traffic.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN H. MERLING, CHAIRMAN
TRANSPORT AND ENVIRONMENT COMMITTEE

1989 March 20

/lp

REPORT OF THE PARKS AND RECREATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Parks and Recreation Committee presents its EIGHTH Report for 1989 and respectfully recommends:

1. That Item 5 of the SEVENTH Report of the Parks and Recreation Committee which dealt with the granting of permission to the Hamilton Polonia Soccer Club to sell beer and food during their soccer tournament at Mohawk Sports Park May 20-22, 1989, be amended by adding the following as subsection (e):

(e) That beer be sold in an enclosed tent, located on the east side of the park at a location suitable to Parks Division.

2. That staff work with Mr. Terry Stokoe and lend support to his proposal of staging a one-day showcase event at Ivor Wynne Stadium for the purpose of meeting and adopting the Hamilton Tiger Cats.

NOTE: Mr. Stokoe is the principal of Stinson Street School and is responsible for a Board of Education public relations project known as "UP" or "Urban Pride". This project would involve children from grades 1 through 13 in an attempt to "heighten awareness of and instill pride in Hamilton...".

3. That the proposal by Victoria Park Homes Management requesting that they be permitted to make landscape improvements to the City owned park located at the corner of York and Oxford Street in conjunction with the landscape plan for their property, be approved under the following terms and conditions:

(a) The design, construction and installation of paths, benches and garbage containers be satisfactory to staff of the Parks Division (Public Works).

(b) Victoria Park Homes will be responsible for grounds maintenance of the Park including grass cutting and garbage removal.

NOTE: The Landscape proposal for the park involves: the removal of an old fence and plant materials of non-horticultural value; the installation of park benches and garbage containers; the installation of asphalt and stone dust paths; and, tree planting.

4. That permission be granted the Hamilton and District Ladies Industrial Softball League to sell beer and food during the occasion of their softball tournament, scheduled for Globe Park, commencing May 26 to May 28, 1989, under terms and conditions which include the following:
- (a) That proof of \$2 million Comprehensive General Liability Insurance for Property Damage and Bodily Injury, naming the City as additional insured, be provided.
 - (b) That the applicant meet all requirements of the Liquor Licence Board of Ontario for issuance of a Special Occasion Permit.
 - (c) That the Concessionaire be contacted to make the necessary arrangements for the provision of food.
 - (d) That the applicant assume responsibility for all labour related costs as a result of this event.
 - (e) That Special Duty Officers, as may be deemed necessary by the Hamilton-Wentworth Regional Police, be provided at the applicants expense.

NOTE: Approval is required pursuant to Parks By-Law 77-221.

5. That a grant application be made to the Heritage Branch of the Ministry of Culture and Communications under the Cultural Facilities Improvement Programme to provide financial assistance to carry out a Long Range Development Plan for the Children's Museum.

NOTE: The amount requested from the Ministry of Culture and Communications is \$11 875.

6. That the following improvements to Scott Park be implemented:
- (a) Reduce infield area on three diamonds and sod complete outfield area.
 - (b) Remove fence along Melrose and replace it with a bermed area planted with Austrian Pine and Colorado Spruce.
 - (c) Remove and replace King Street fence.
 - (d) Replace existing gate on Melrose and install new gate at North East corner.
 - (e) Replace shuffleboard (unused area) with passive sitting area for students and residents.

7. That a purchase order be issued to Cannon Nurseries Ltd., Waterdown, in the amount of \$54 495 plus Provincial sales tax at 8%, for the supply and delivery of various trees for the Parks Division, Public Works Department, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest acceptable of four (4) tenders received. Funds provided in Stock Bare Root Trees Account No. CH56197 60999.

8. (a) That approval be given to implement the improvements at Carter Park recommended by the Corktown/Stinson Neighbourhood Association and outlined in a conceptual plan of the Priority One Park (Carter Park) prepared by F. Basciano, Landscape Architect; and
- (b) That additional funding in the amount of \$128 000, required over and above the balance of \$120 000 in remaining O.N.I.P. funds, be derived from the Parks Dedication Fund to finance this project.
9. That without prejudice to other matters under way, the City of Hamilton and the Hamilton Harbour Commissioners establish clearly and with all dispatch the West Harbour as an area for public waterfront and open space use.

RESPECTFULLY SUBMITTED,

Robert C. Prowse,
Secretary

ALDERMAN T. MURRAY, CHAIRMAN
PARKS AND RECREATION COMMITTEE

1989 March 21

/lp

REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Planning and Development Committee presents its EIGHTH Report for 1989 and respectfully recommends:

1. That the Building Commissioner BE AUTHORIZED to issue a demolition permit for the following property:
 - (a) 82 Colbourne Street.
2. (a) That the 1989 Operating Budget of the Jamesville B.I.A. BE APPROVED in the amount of twenty-nine thousand, six hundred and twenty dollars (\$29,620.); and,
 - (b) That the City Solicitor BE HEREBY AUTHORIZED and directed to prepare the requisite By-law pursuant to Section 217, The Municipal Act, R.S.O., 1980, to levy the 1989 Budget as reference in (a) above; and,
 - (c) That the Schedule of Payments for 1989 be as follows:

\$15,000.	May
\$ 7,620.	August
\$ 7,000.	November
3. (a) That By-law 87-229, amending By-law 86-212, appointing the International Village B.I.A. Board of Management BE AMENDED to add the following name:

Danny Phillips	Phillips Printing
	318 King Street East

 - (b) That the City Solicitor BE AUTHORIZED and directed to amend By-law 87-229 pursuant to (a) above.

4. (a) That the residential property located at 393 Sherman Avenue North in the Alpha Enclave (West) which was approved for acquisition by City Council on 1987 July 28, **BE ACQUIRED THROUGH EXPROPRIATION**; and
- (b) That the City Solicitor **BE DIRECTED** to take the appropriate action; and
- (c) That the City Clerk **BE AUTHORIZED** and directed to:
- (i) Give Notice of the City's application as expropriating Authority, to all owners, registered owners and tenants (as defined in The Expropriations Act) of the above residential property in the Alpha Enclave (West) that is located within an industrial zone, for approval to expropriate in accordance with Section 34(8) of The Planning Act; and
 - (ii) Advertise the Notice of the City's Application in a newspaper as required by The Expropriations Act; and
 - (iii) Sign and receive the said Application for Approval to Expropriate.
- (d) All related costs to the acquisition and expropriation to **BE CHARGED** to Account CF 5590 308750001.

NOTE: City Council on 1988 November 8 in adopting Item #4 of the 22nd Report of the Planning and Development Committee, approved the expropriation of all the remaining residential properties required for the Alpha Enclave (West) project.

On 1988 November 16, a negotiated Option to Purchase document covering the purchase of 393 Sherman Avenue North was forwarded to City Council for approval. City Council on 1988 December 13 approved the purchase of same in adopting Item #4 of the First Report of the Planning and Development Committee. Due to title problems, the City Solicitor was unable to complete the purchase of 393 Sherman Avenue North as scheduled on 1988 February 8. The current owner is unable to give the City clear title.

In view of the above, the only method open to the City to acquire this property would be through expropriation.

5. That the firm of Weir & Foulds **BE RETAINED** to assist Mr. D. Powers of the Legal Department in the completion of documentation necessary to finalize the transaction between Lakeview Development Limited and GGS Co. Limited as it pertains to the City of Hamilton's interest in the Sheraton Hotel.

NOTE: For the information of the members of City Council, the Planning and Development Committee at its meeting held Wednesday, 1989 March 15, directed the Chief Administrative Officer to provide a report to them on the current status of the Sheraton Hotel transfer of ownership. The Committee also requested that an investigation be undertaken on the possibility of Lakeview being required to pay back a portion of amounts they have earned over the years (Capital gains), as a partial result of up-front funds paid by the City to Lakeview at the inception of the Sheraton Hotel project for such consideration as parking.

When this report is presented to the Planning and Development Committee, all members of City Council will be invited to attend.

6. That the City pay the sum of \$40,000., plus interest plus legal costs, to settle the expropriation of 14 Market Square.

NOTE: This matter arises out of the City of Hamilton's expropriation of 14 Market Square in 1968. The City's legal consultant at Weir & Foulds has negotiated a settlement of the market value for this expropriation with the former owner's lawyer for (a) \$65,000., minus the \$25,000. paid when the expropriation plan was registered, (b) interest at the rate of 6% from 1968 December 31, (c) plus reasonable legal costs.

7. (a) That the St. Elizabeth Society **BE REQUIRED** to enter into an agreement, to be registered on title of the land, with the City of Hamilton for storm sewer channels located on the lands of St. Elizabeth Village and described as Part 1 of Plan 62R-9910 and Parts 1 to 18 inclusive of Plan 62R-9911. The easement agreement is to be prepared to the satisfaction of the City Solicitor and shall include the following:
- (i) To acknowledge that the Parts described above are recognized as the floodplain;
 - (ii) To acknowledge that the owner of the land shall maintain the watercourse;
 - (iii) To acknowledge that the owner shall not construct or place any buildings or structures within the floodplain;

- (iv) To acknowledge that any improvements by the owner or plantings and landscaping within the floodplain are at the owner's own risk; and,
 - (v) That the owner acknowledge that the drainage design by Parker Consultants, and subsequently constructed, will accommodate the increase in waterflow resulting from upstream development in Hamilton.
- (b) That a Corporate undertaking, under seal, from the St. Elizabeth Society to enter into the above-noted Agreement **BE ACCEPTED**.

NOTE: Acceptance of this undertaking will allow the Building Commissioner to issue Building Permits.

8. That the Director of Community Development **BE HEREBY AUTHORIZED** to enter into negotiations with the Ministry of Housing, with the aim of establishing a Provincial/Municipal Housing Agreement.

NOTE: The contents of the proposed Agreement will be presented to the Planning and Development Committee and City Council prior to submission to the Province of Ontario.

9. That **APPROVAL** be given to amended Zoning Application 88-104, 779573 Ontario Inc. (Clemente Valeri), owner, for a change in zoning from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District (Block "1"), and from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District (Block "2"), for lands in the area south of Rymal Road East and east of the proposed extension of Upper Gage Avenue, as shown on the attached map marked as **APPENDIX "A"**, on the following basis:

- (a) That the lands described as Block "1" be rezoned from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family detached) District;
- (b) That the lands described as Block "2" be rezoned from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
- (c) That the City Solicitor be directed to prepare a by-law to amend Zoning By-law No. 6593 and Zoning District Map E-49E for presentation to City Council;
- (d) That the proposed changes in zoning are in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the by-law is to provide for the following changes in zoning of lands located in the area south of Rymal Road East and east of the proposed extension of Upper Gage Avenue.

- (a) Block "1": Change from "AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District.
- (b) Block "2": Change from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District.

The effect of the by-law is to permit development of the subject lands for small lot single-family detached dwellings in accordance with a draft plan of subdivision.

- 10. That APPROVAL be given to amend the draft approved subdivision now owned by Lillian Heights Limited, under Regional File No. 25T-79018, City of Hamilton File No. SA-79-09 by changing condition (a) as follows:
 - (a) That this approval apply to the plan prepared by A. J. Clarke and Associates, dated 1987 March 24, revised to show 174 lots, 3 blocks for 58 townhouse units, 2 blocks for 216 medium density apartment units, 10 blocks for development with adjacent land, two blocks for sewer easements, one block for open space purposes, one block as a walkway and five blocks for 0.3m reserves.
- 11. (A) That amended Zoning Application 88-114, Frank Bottega and Jackueline Bottega, owners, requesting a changed in zoning from "L-mr-1" (Planned Development-Multiple Residential) District to "C" (Urban Protected Residential, etc.) District for property located at the rear of 1412 Upper Gage Avenue fronting onto Elmore Drive, as shown on the attached map marked as APPENDIX "B" BE DENIED for the following reason:
 - (a) It would be inappropriate to leave the existing single-family dwelling located at 1412 Upper Gage Avenue in the "L-mr-1" (Planned Development-Multiple Residential) District, in that the property is not suitable for inclusion with adjoining lands for planned multiple residential development.

- (B) That APPROVAL be given to amended Zoning Application 88-114, Frank Bottega and Jackueleine Bottega, owners, requesting a change in zoning from "L-mr-1" (Planned Development-Multiple Residential) District to "C" (Urban Protected Residential, etc.) District for property located at 1412 Upper Gage Avenue, as shown on the attached map marked as APPENDIX "C" on the following basis:
- (a) That the subject lands be rezoned from "L-mr-1" (Planned Development-Multiple Residential) District to "C" (Urban Protected Residential, etc.) District;
 - (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-38-C for presentation to City Council;
 - (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area;
 - (d) That the Eleanor Neighbourhood Plan be amended by redesignating the subject lands from "Low Density Apartments" to "Single and Double" Residential;
 - (e) The Schedule "B" to By-law No. 79-275, as amended by By-law No. 87-223, respecting Site Plan Control be amended by adding the subject lands thereto and that in this regard, the applicant be required to submit only a grading plan to the satisfaction of the Regional Engineer.

NOTE: The purpose of the By-law is to provide for a change in zoning from "L-mr-1" (Planned Development-Multiple Residential) District to "C" (Urban Protected Residential, etc.) District for property located at 1412 Upper Gage Avenue.

The effect of the By-law is to establish appropriate zoning for the existing dwelling fronting on Upper Gage Avenue, and permit the severance of the rear portion of the property to create a building lot for a single-family detached dwelling fronting onto Elmore Drive.

12. That **APPROVAL** be given to an amended Zoning Application 88-105, D. Nocciolino, owner, requesting a modification to the established "D" (Urban Protected Residential - One and Two-Family Dwellings, Townhouses, etc.) District regulations for property at 250 Gibson Avenue North (Block "1"), and a further modification to the "D" District regulations for property at 252 Gibson Avenue North (Block "2"), as shown on the attached map marked as **APPENDIX "D"**, on the following basis:

- (a) That the "D" (Urban Protected Residential - One and Two Family dwellings, Townhouses, etc.) District regulations as contained in Section 10 of Zoning By-law No. 6593, as amended by By-law No. 76-61, applicable to the lands described as Blocks "1" and "2", be modified to include the following variance as a special provision:
 - (i) That notwithstanding Section 10.(1) the following commercial uses shall be permitted:
 - 1. An auto body and fender repair shop within the existing building.
 - 2. A public garage, except that no motor-driven vehicles shall be displayed for sale, bought or sold on the property.
- (b) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-459a, and that the subject lands on Zoning District Map E-21 be notated S-459a;
- (c) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Map E-21 for presentation to City Council;
- (d) That the proposed modification in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a modification to the established "D" (Urban Protected Residential - One and Two Family Dwellings, Townhouses, etc.) District regulations for property located at 250 Gibson Avenue North (Block "1"), and a further modification to the "D" District regulations for property at 252 Gibson Avenue North (Block "2").

The effect of the By-law is to permit, in addition to the uses allowed under the "D" District regulations, the following uses:

- (a) The existing auto body and fender repair shop;
- (b) A public garage, except that no motor-driven vehicles shall be displayed for sale, sold or brought on the property.

13. That **APPROVAL** be given to Zoning Application 88-116, S. Khan, owner, for a change in zoning from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District, for property at the north-east corner of Quaker Crescent and Queen Victoria Drive, as shown on the attached map marked as **APPENDIX "E"**, on the following basis:

- (a) That the subject lands be rezoned from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District;
- (b) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593 and Zoning District Maps E-49B and E-49C for presentation to City Council;
- (c) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the by-law is to provide for a change in zoning from "C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District, for property located at the north-east corner of Quaker Crescent and Queen Victoria Drive.

The effect of the by-law is to permit the subdivision of the subject lands into four lots for small lot single-family dwellings.

14. That **APPROVAL** be given to Zoning Application 88-125, Chrysler Canada Limited, lessee, for a change in zoning for Block "1", from "HH" (Restricted Community Shopping and Commercial) District, modified to "G-1" (Designed Shopping Centre) District, and Block "2" from "G-1" (Designed Shopping Centre) District to "HH" (Restricted Community Shopping and Commercial) District modified, for property located on the east side of Upper James Street south of Rymal Road East, as shown on the attached map marked as **APPENDIX "F"**, on the following basis:

- (a) That the lands described as Block "1" be rezoned from "HH" (Restricted Community Shopping and Commercial) District, modified to "G-1" (Designed Shopping Centre) District;
- (b) That the lands described as Block "2" be rezoned from "G-1" (Designed Shopping Centre) District to "HH" (Restricted Community Shopping and Commercial) District, modified;
- (c) That Schedule "A" to By-law No. 88-93 be amended by adding the lands described as Block "2" thereto, and deleting the lands described as Block "1" therefrom;

- (d) That the amending By-law be added to Section 19B of Zoning By-law No. 6593 as Schedule S-1071a, and that the lands described as Block "2" be notated as S-1071a on Zoning District Map E-9E;
- (e) That the City Solicitor be directed to prepare a By-law to amend Zoning By-law No. 6593, as amended by By-law No. 88-93, and Zoning District Map E-9E for presentation to City Council;
- (f) That the proposed change in zoning is in conformity with the Official Plan for the Hamilton Planning Area.

NOTE: The purpose of the By-law is to provide for a change in zoning for a strip of land on the east side of Upper James Street in the area south of Rymal Road East, on the following basis:

- (a) Block 1 - Change in zoning from "HH" (Restricted Community Shopping and Commercial) District, modified to "G-1" (Designed Shopping Centre) District.
- (b) Block 2 - Change in zoning from "G-1" (Designed Shopping Centre) District to "HH" (Restricted Community Shopping and Commercial) District, modified.

The effect of the proposed change in zoning is to permit the re-alignment of the property line to allow a more desirable parking arrangement for the existing restaurant (MacDonald's) to the north and the proposed automobile dealership (Chrysler) to the south.

15. That Zoning Application 88-128, Eric Charles, owner, requesting a modification to the established "D" (Urban Protected Residential - One and Two Family, Townhouses, etc.) District regulations to permit 4 dwelling units in the existing building, for the property located at 189 Oak Avenue, as shown on the attached map marked as APPENDIX "G", BE DENIED for the following reasons:

- (a) It represents an intrusion of a multiple-unit dwelling into an area occupied primarily by one and two-family dwellings;
- (b) It represents an over-intensification of use, in that the property does not meet the minimum lot area requirement for a converted dwelling in a "D" (Urban Protected Residential - One and Two-Family Dwellings, etc.) District. The minimum lot area requirement is 270.0m^2 (2,906.26 sq.ft.), whereas the property only has 167.22m^2 (1,800.0 sq.ft.) of lot area. Furthermore, the proposed four dwelling units which range in floor area from approximately 34.6m^2 (372.4 sq.ft.) to a maximum of approximately 45.9m^2 (494.1 sq.ft.) do not provide the minimum 65.0m^2 (699.65 sq.ft.) of floor area for a "Class A Dwelling Unit";

- (c) Adequate parking and manoeuvring space cannot be provided for the five off-street parking spaces required for the converted dwelling; and,
 - (d) Approval of the application would establish an undesirable precedent and set the stage for other land owners to convert their dwellings for multiple occupancy.
16. (a) That **APPROVAL** be given to Official Plan Amendment No. 72 to redesignate the subject lands from "Utilities" to "Residential", and that the City Solicitor be directed to prepare a by-law to amend the Official Plan for submission to the Regional Municipality of Hamilton-Wentworth.
- (b) That **APPROVAL** be given to Subdivision Application 88-20, City of Hamilton, owner, to establish a draft plan of subdivision on the north side of Mohawk Road East and the east side of Warren Avenue, subject to the following conditions:
- (i) That this approval apply to the plan prepared by the Regional Department of Engineering, dated 1988 September 30, revised to show 24 lots.
 - (ii) That the street be dedicated as public highway on the final plan.
 - (iii) That the street be named to the satisfaction of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth.
 - (iv) That the final plan conform with the Zoning By-law approved under The Planning Act.
 - (v) That such easements as may be required for utility or drainage purposes be granted to the appropriate authority.
 - (vi) That the owner provide the City of Hamilton with a certified list showing the net area and width of each lot and block in the final plan.
 - (vii) That the owner shall erect a sign in accordance with Section XI of the subsequent Subdivision Agreement prior to the issuance of a final release by the City of Hamilton.
 - (viii) That the owner agree in writing to satisfy all requirements, financial and otherwise, of the City of Hamilton.

- (c) That the subdivision agreement **BE ENTERED** into by the Corporation of the City of Hamilton and the owner to provide for compliance with the conditions of approval established by the Hamilton-Wentworth Region with respect to this application (SA-88-20), Corporation of the City of Hamilton, owner, proposed draft plan of subdivision, and that the City execute the agreement when the said conditions have been met and the City's share of the cost of installing municipal services has been approved by City Council.

17. That Section 9 of the Third Report of the Planning and Development Committee, approved on 1988 February 9, in regard to Zoning Application 87-48, by Bayfield Green development Company, owner of lands at 1400 Upper James Street, **BE AMENDED** as follows:

- (a) To delete clauses (B)(f)(ii)(3) and (4), and add the following clauses in their place:

(i) (B)(f)(ii)(3)(i) No part of a side or rear yard used for outdoor storage area "A" as shown on Schedule "B", attached herewith and marked as APPENDIX "I", shall be situated less than 9.1 metres from the adjoining westerly lot line, less than 7.6 metres from the adjoining southerly lot line, and less than 3.0m from the adjoining northerly lot line.

(ii) (B)(f)(ii)(3)(ii) No part of a side yard used for outdoor nursery area "B" as shown on Schedule "B", attached herewith and marked as APPENDIX "I", shall be situated less than 3.0 metres from the adjoining westerly and southerly lot lines, and less than 4.6 metres from the adjoining easterly lot line.

(iii) (B)(f)(ii)(4) The Total area used for outside storage area "A" as shown on Schedule "B", attached herewith and marked as APPENDIX "I", shall not exceed 19% of the lot area.

- (b) To repeal Schedule "B" and replace it with a new Schedule "B", attached herewith and marked as **APPENDIX "H"**.

NOTE: The changes are required to clarify and designate outside storage area "A" and outside nursery area "B" as part of the By-law, and to revise Schedule "B" to show the various features of the development.

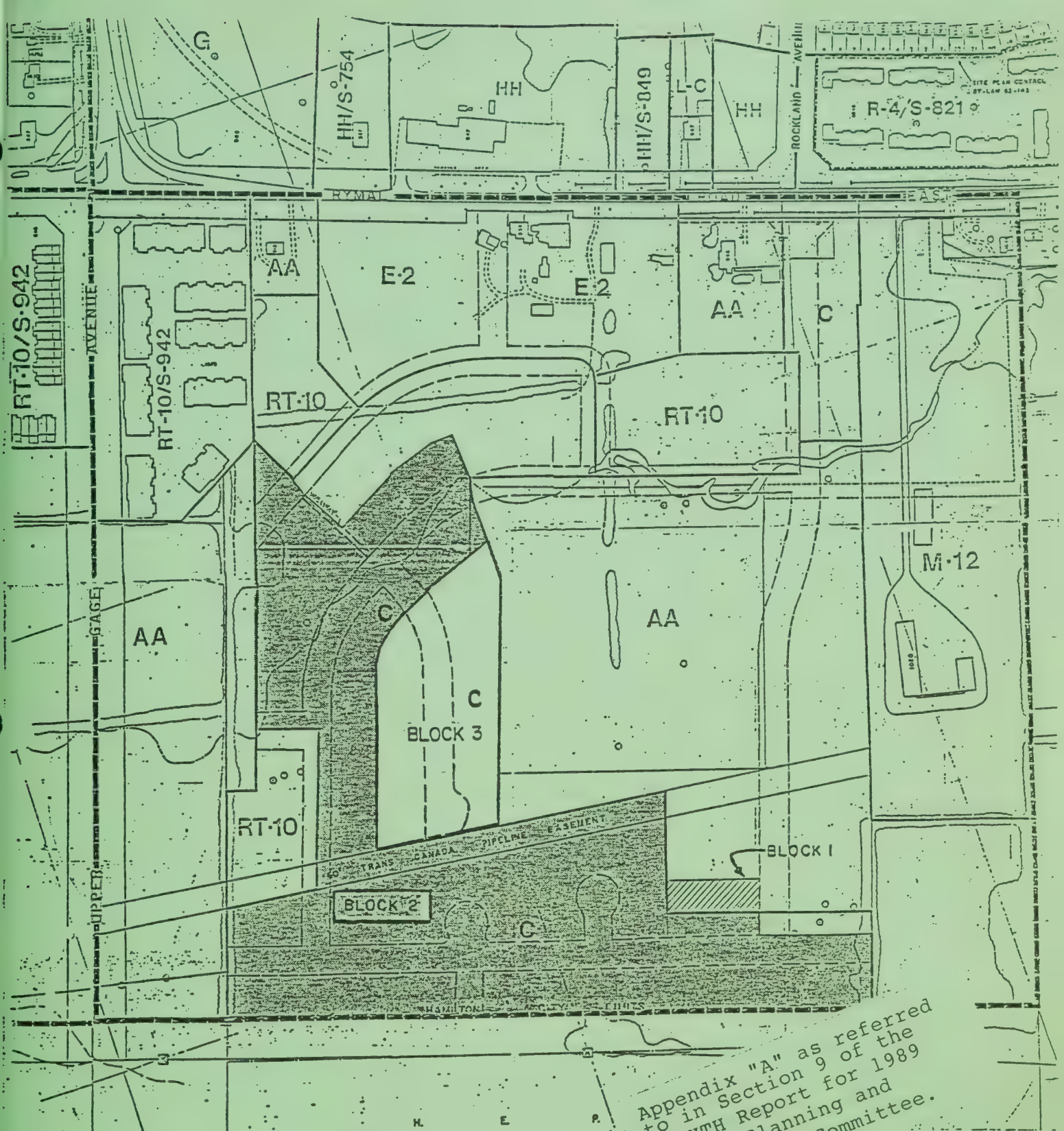
18. That leave be granted to introduce the following Bills:

- (a) Bill D-37 A by-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 987 Rymal Road East.
- (b) Bill D-38 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 19 Rymal Road East.
- (c) Bill D-39 A By-law to amend Zoning By-law No. 6593 respecting land located at Municipal No. 101 Folkestone Avenue.
- (d) Bill D-40 A By-law to amend Zoning By-law No. 6593 respecting lands located at part of Municipal Nos. 318 Lockheed Drive and 742 Upper Kenilworth Avenue.

Respectfully submitted,

ALDERMAN J. SMITH, CHAIRMAN
PLANNING AND DEVELOPMENT COMMITTEE

Susan K. Reeder
Secretary
1989 March 15



Appendix "A" as referred
to in Section 9 of the
EIGHTH Report for 1989
of the Planning and
Development Committee.

Legend

Proposed change in zoning from:



BLOCK 1

"AA" (Agricultural) District to "R-4" (Small Lot Single-Family Detached) District.



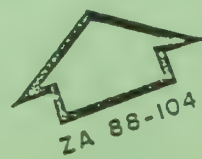
BLOCK 2

"C" (Urban Protected Residential, etc.) District to "R-4" (Small Lot Single-Family Detached) District.



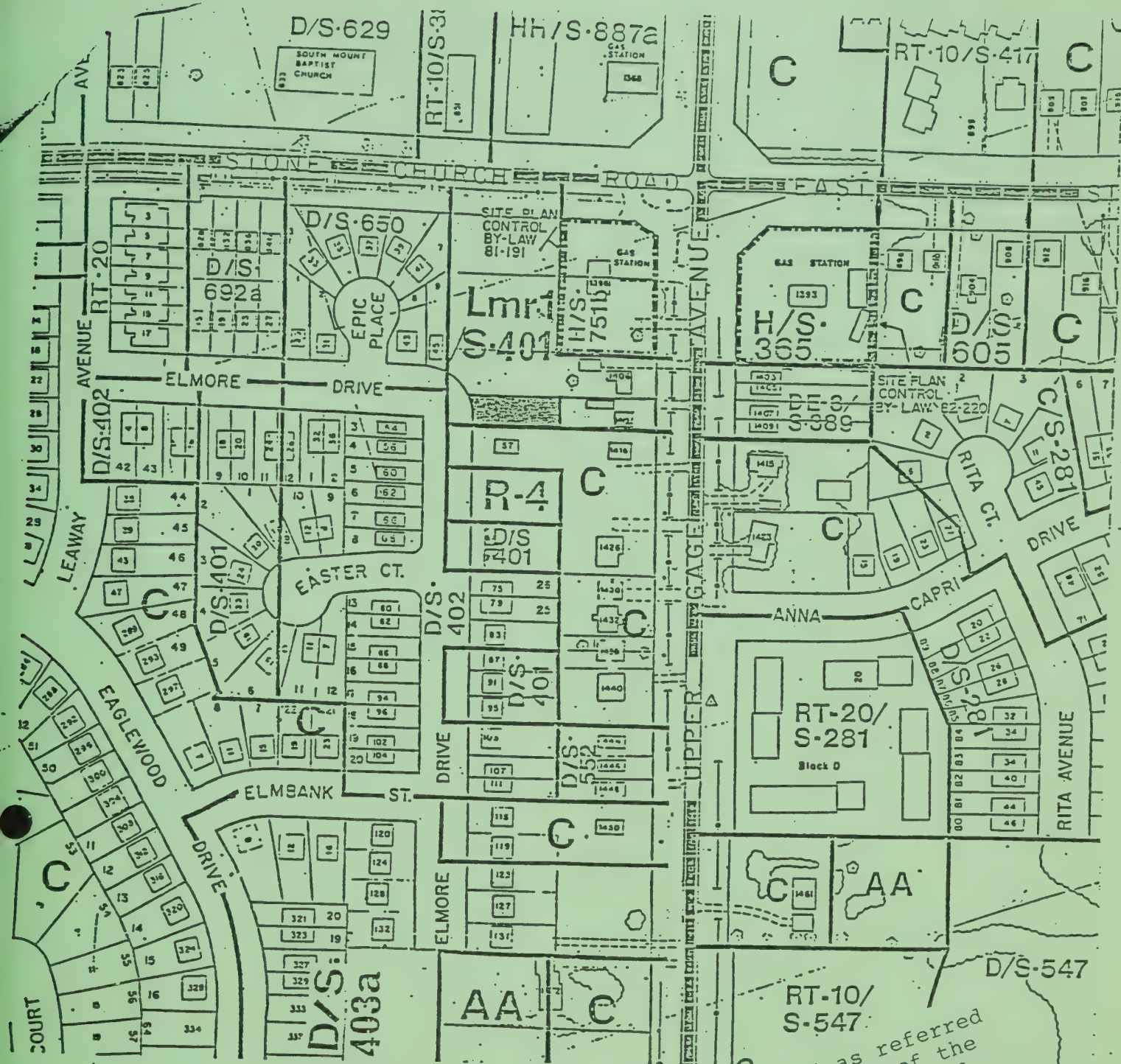
BLOCK 3

No change

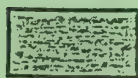


ZA 88-104

APPENDIX A



LEGEND



SITE OF THE APPLICATION

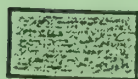
Appendix "B" as referred
to in Section 11 of the
EIGHTH Report for 1989
of the Planning and
Development Committee



ZA 88-114



LEGEND

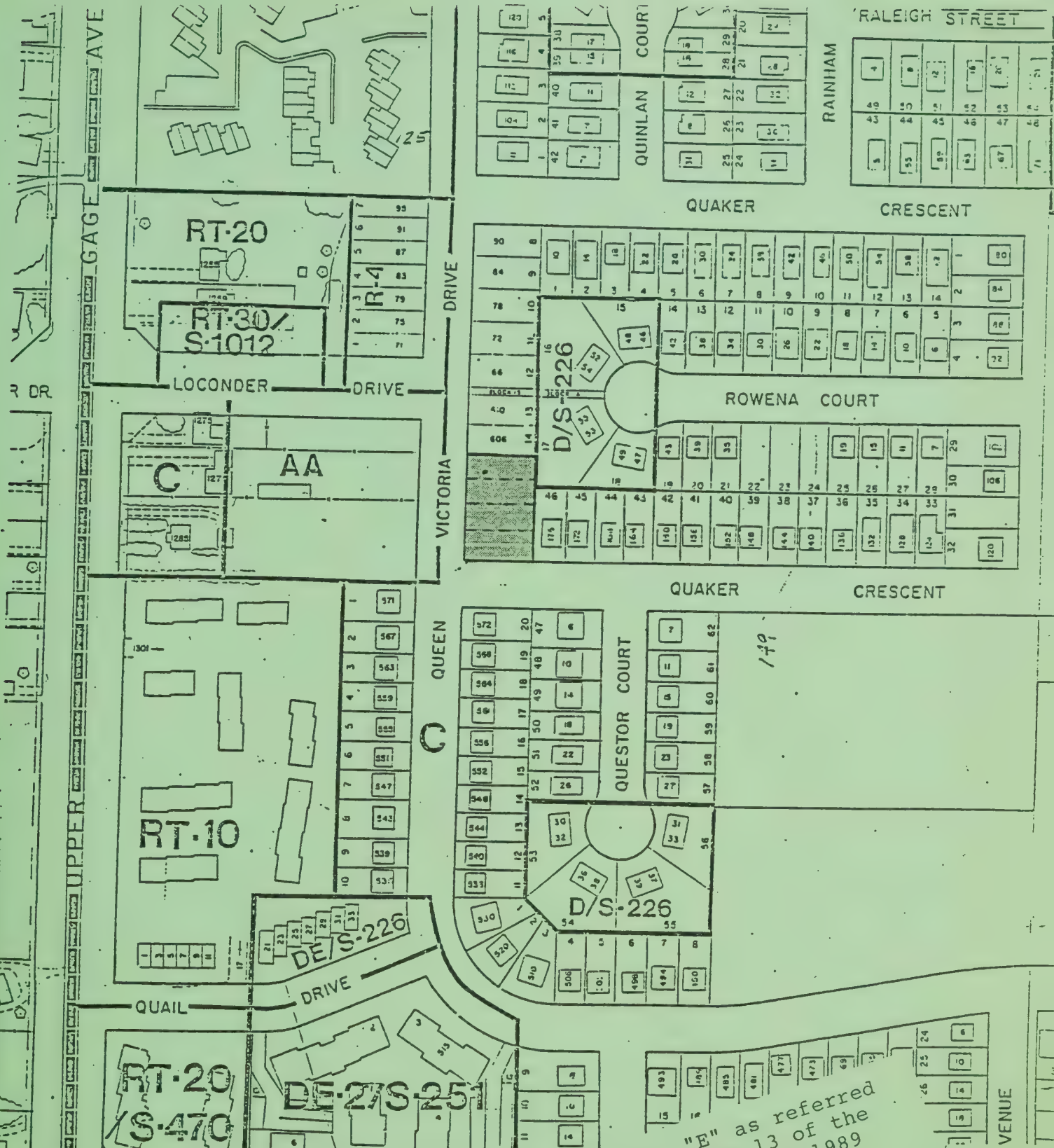


SITE OF THE APPLICATION

Appendix "C" as referred
to in Section 11 of the
EIGHTH Report for 1989
of the Planning and
Development Committee.







Appendix "E" as referred
to in Section 13 of the
EIGHTH Report for 1989
of the Planning and
Development Committee





LEGEND

BLOCK 1

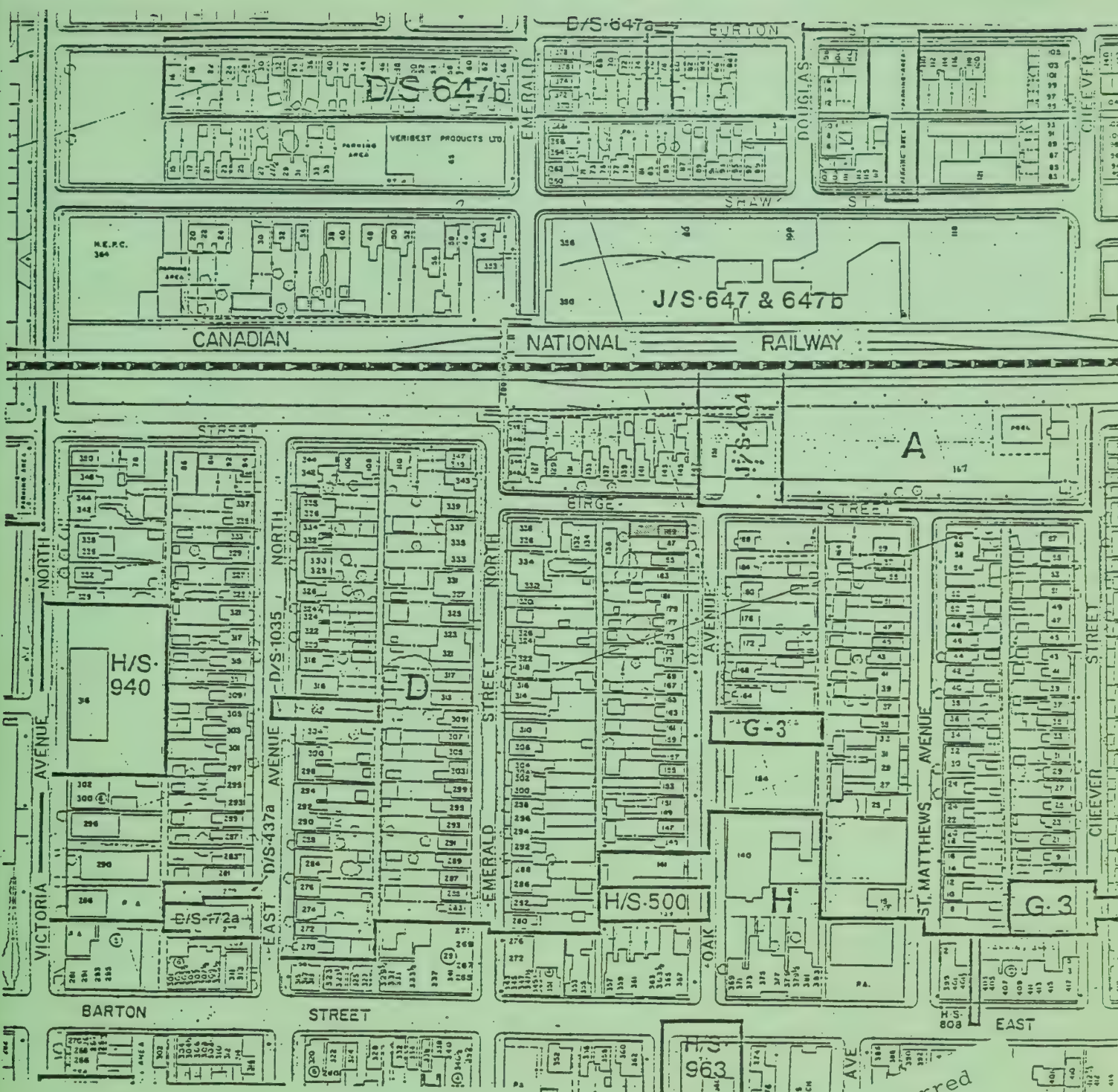


CHANGE IN ZONING FROM "HH" (RESTRICTED COMMUNITY SHOPPING AND COMMERCIAL) DISTRICT, MODIFIED TO "G-1" (DESIGNED SHOPPING CENTRE) DISTRICT.

BLOCK 2



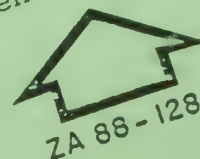
CHANGE IN ZONING FROM "G-1" (DESIGNED SHOPPING CENTRE) DISTRICT TO "HH" (RESTRICTED COMMUNITY SHOPPING AND COMMERCIAL) DISTRICT, MODIFIED.



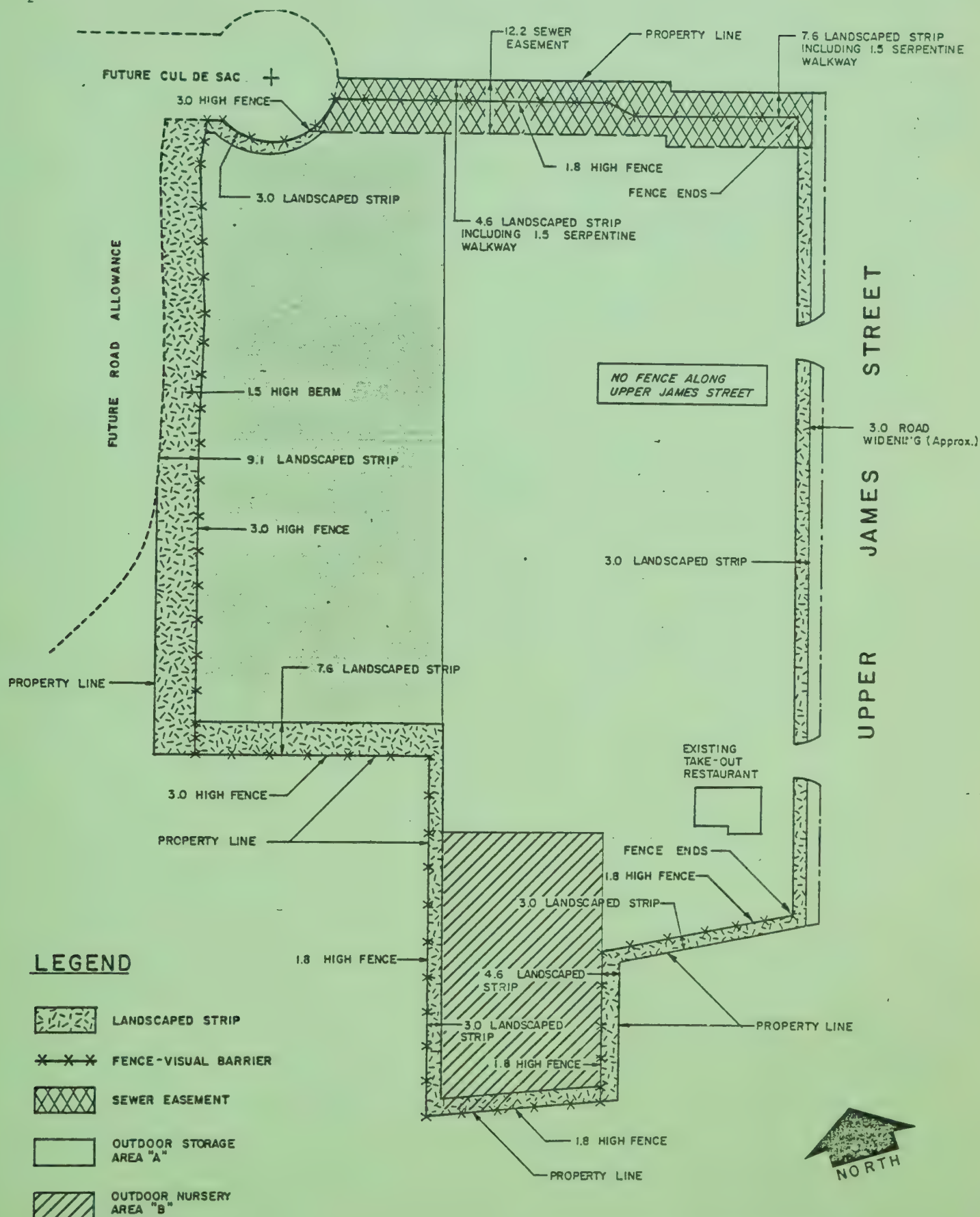
LEGEND

SITE OF THE APPLICATION

Appendix "G" as referred
to in Section 15 of the
EIGHTH Report for 1989
of the Planning and
Development Committee.



ZA 88-128



NOTE: ALL DIMENSION IN METRIC

REPORT OF THE LEGISLATION COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council.

The Legislation Committee presents its SIXTH Report for 1989 and respectfully recommends:

1. (a) That City Council petition the Federal and Provincial Government to study the matter of boating safety and the operators' knowledge and ability to perform safely in and through Ontario's waterways by instituting a system of testing and licencing operators of vessels over 10 h.p.
- (b) That the Federation of Canadian Municipalities and the Association of Municipalities of Ontario be notified of this petitioning.
- (c) That adherence to Section 20, Sub-section 2 of the Hamilton Harbour Commissioners' Act which reads:

"No By-law shall have force or effect until confirmed by the Governor in Council and published in The Canada Gazette, and every such by-law shall, at least ten days before it is submitted to the Governor in Council, be served upon the City Clerk of Hamilton"

be carried out as intended.

- (d) That the City Clerk advise City Council when By-laws are received and that such By-laws be referred to the appropriate Committee of City Council for their information and discussion.
- (e) That the 10 day notification period be monitored by the City Clerk to determine its appropriateness.
- (f) That City Council petition the Federal Government to amend the Hamilton Harbour Commissioners' Act as follows:
 - (i) increase the membership from 3 to 5 members;

- (ii) that 3 members be appointed by the Federal Government, and 2 members by the Hamilton City Council.
 - (iii) that Sub-section 4 of Section 6 of the Act which reads:

"no members of the Council shall be eligible to be a commissioner"

be repealed.
 - (iv) that the two members appointed by Hamilton City Council referred to in Recommendation (ii) above, consist of at least one person who is not a member of Hamilton's City Council.
- 2. That, if required, the Ontario Teachers' Federation be authorized to use the City Hall forecourt for crowd control purposes in connection with a rally of Ontario teachers to take place on Saturday, 1989 April 01.
 - 3. That approval be given for the Mayor's Race Relations Committee to use the Council Chambers on Monday, 1989 April 24 at 7:00 p.m. for a symposium entitled "Police and Racial Minorities".
 - 4. That the request of the Canadian Society of Safety Engineering for permission to use the City Hall foyer to display posters produced by local students during Canadian Occupational Health and Safety Week which occurs 1989 June 18 to June 24, be approved.
 - 5. That approval be given to the request of the Croatian National Congress, Hamilton Branch to use the Council Chambers on Saturday, 1989 May 20 from 11:00 a.m. to 12:00 noon for a ceremony in commemoration of the Croatian Holocaust victims killed at Bleiburg, Austria.
 - 6. That permission be granted to the Interfaith Council for Refugees to use the Council Chambers for a proclamation ceremony on Tuesday, 1989 April 04 from 6:15 p.m. to 7:20 p.m. on the occasion of Refugee Day.
 - 7. That approval be given to the request of St. John Ambulance to fly the St. John flag at City Hall during the week of 1989 May 28 to 1989 June 03 to mark the declaration of "St. John Week in Hamilton".

8. That approval be given to the action of the Legislation Committee in authorizing the flying of the Slovak flag at City Hall during the week of 1989 March 19 to 1989 March 24 in celebration of the 50th Anniversary of the proclamation of the Slovak Republic.
9. That the following resolution from the City of Stoney Creek regarding Bill 178, Minority Language Rights, be received.

WHEREAS this Council is deeply concerned with the imposition of the "notwithstanding" clause inherent in the legislation known as Bill 178, which has been enacted by the Legislature of the Province of Quebec, and

WHEREAS such action circumvents the authority and intent of the judicial system by overriding the decision of the Supreme Court of the Province of Quebec, and

WHEREAS this action has denied basic rights to 800 000 Quebec residents of many national origins who choose to speak the English language and desire to retain their right to erect signs in English on their places of business and other properties used for social, cultural and recreational purposes, and

WHEREAS the other provinces of Canada have extended many rights which Francophones have not previously enjoyed;

NOW THEREFORE BE IT RESOLVED THAT

- (i) The Council of the Corporation of the City of Stoney Creek hereby reaffirms its support of minority language rights.
- (ii) The Prime Minister of Canada and the Premier of Ontario be urged, in their Meech Lake discussions, to condemn the action of Quebec Premier Robert Bourassa in denying the basic and fundamental rights to non-Francophone Quebec residents by disregarding the rulings of the Supreme Court of the Province of Quebec.
- (iii) A copy of this resolution be circulated to the Prime Minister of Canada, Honourable Brian Mulroney; the Premier of Ontario, Honourable David Peterson; the Premier of Quebec, Honourable Robert Bourassa; Honourable Shirley Martin, M.P., Lincoln; Shirley Collins, M.P.P., Wentworth East; the municipalities within the Hamilton-Wentworth Region; Association of Municipalities of Ontario; Federation of Canadian Municipalities.

10. That the following resolution from the Town of Iroquois Falls petitioning the Province to provide funding to assist municipalities to retrofit municipal administrative facilities to provide equal access to all persons, be endorsed.

WHEREAS amendments to the Ontario Human Rights Code proclaimed April 18, 1988, stipulates that employers, landlords and people who provide goods and services to the public must reasonably accommodate persons with special needs resulting either from handicap or other prohibited ground of discrimination;

AND WHEREAS the Honourable Remo Mancini, Minister Responsible for Disabled Persons, by way of letter dated July 27, 1988, has advised that "With the recent proclamation of amendments to the Ontario Human Rights Code, municipalities will be required to provide equal access to services and facilities for all residents";

AND WHEREAS the said Minister has also, by way of letter dated September 20, 1988 advised that "I regret to inform you that there are no provincial grants specifically for the retrofit of municipal administrative facilities";

AND WHEREAS the cost of the retrofit required under the amendment to the Ontario Human Rights Code may, in many instances, impose substantial financial burdens on the taxpayers of the municipality, especially smaller municipalities.

NOW THEREFORE BE IT RESOLVED THAT:-

The Province of Ontario be petitioned to provide funding to assist municipalities to retrofit municipal administrative facilities to provide equal access to all persons.

11. For the information of the members of City Council, the Legislation Committee at its meeting held 1989 March 20 approved of the appointment of Alderman Henry Merling to the Hamilton Farmers' Market Sub-Committee.

Respectfully Submitted,

ALDERMAN V. J. AGRO, CHAIRMAN
LEGISLATION COMMITTEE

John Thompson, Secretary
1989 March 20

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REPORT OF THE PERSONNEL COMMITTEE

To the Council of the Corporation of the City of Hamilton

Members of Council:

The Personnel Committee presents its **FOURTH** Report for 1989 and respectfully recommends:

1. That the account of Ross & McBride, Barristers & Solicitors, dated 1989 February 28, in the amount of \$53,326.49, **BE APPROVED**.

NOTE: This account covers their litigation services for the City for the month of February 1989.

2. That the Hamilton Fire Department - Fire Prevention Service Fee Schedule attached herewith and marked **APPENDIX "A"**, **BE APPROVED**.

3. That the pay grades of the following non-union positions in the Public Works Department **BE APPROVED**:

	<u>Position Title</u>	<u>Function</u>	<u>Grade</u>	<u>Range</u>
(a)	Superintendent of Operations, Central Garage	Direct the maintenance of and co-ordinate the use of all mobile equipment operated by the City.	J	43,145.96 - 50,862.24
(b)	Parks Development Co-Ordinator	To prepare and maintain a park development master plan and to co-ordinate Parks Division activities with other departments developing government and citizen groups.	K	38,038.00 - 44,776.16
(c)	General Foreman Beautification	Supervise the beautification program of the City of Hamilton.	L	34,886.28 - 41,081.04

NOTE: These positions result from reorganization within the Department of Public Works.

4. That the Appointments to and Terminations from Permanent positions with the Corporation to 1989 March 7 and, 1988 November 25, attached herewith and marked APPENDIX "B", BE APPROVED.
5. (a) That the Policy on Personal Harassment, in the workplace BE AMENDED to include procedures for dealing with harassment related to elected officials, as follows:
 - (i) That the existing procedure should cover written complaints of harassment whether it be elected official to employee or employee to elected official or elected official to elected official. Such a complaint may bypass the regular procedure of speaking to the harasser or Supervisor or Department Head and be filed directly with the Commissioner of Human Resources.
 - (ii) The Commissioner of Human Resources has the responsibility to investigate such complaints. Following the investigation a finding shall be documented and steps for resolution taken.
 - (iii) In the event the finding and recommended resolution are mutually satisfactory to the parties the process ends. If the finding and recommended resolution are not satisfactory to all or any of the parties or the particulars of the situation are such that corrective action by Council may be deemed appropriate, the Commissioner of Human Resources shall prepare a report for the Personnel Committee. As is the case in the current policy, all information concerning the case as it relates to employees should be kept confidential and not be placed on the complainant's personnel file.
 - (iv) In cases which might involve elected officials, recommended action by the Personnel Committee to Council might include:
 - (1) a motion disassociating Council from the conduct of the elected official;
 - (2) a motion censuring the elected official for his conduct;
 - (3) any other action deemed appropriate by Committee and Council.

6. For the information of the members of City Council, the Personnel Committee, at its meeting held 1989 March 22nd, continued discussions from a previous Special Meeting, on the request of the Solicitors within the City Solicitor's Office on the substance of the charges of insubordination made at the City Council meeting held 1989 February 14th with respect to Ivor Wynne Stadium - Proposed Lease to D. O. Braley, In Trust.

Following a lengthy deliberation on this matter by the Personnel Committee, it was agreed that this item, correspondence, and discussion BE RECEIVED.

Respectfully submitted,

ALDERMAN B. HINKLEY, CHAIRMAN
PERSONNEL COMMITTEE

Susan K. Reeder
Secretary
1989 March 22

HAMILTON FIRE DEPARTMENT

FIRE PREVENTION SERVICE FEE SCHEDULE

	<u>PRESENT</u>	<u>PROPOSED</u>	<u>INCREASE</u>
1. Copies of fire reponse reports	\$10.00	\$15.00	50%
2. Written confirmation as to whether or not there are any outstanding orders against property	\$20.00	\$25.00	25%
3. Inspection of a property in relation to a proposed purchase or for licence purposes other than municipal licences			
a) Private home day care facilities	\$20.00	\$30.00	50%
b) 1 and 2 family dwellings	\$20.00	\$30.00	50%
c) Other occupancies to and including four storeys above grade, including L.L.B.O. licence requests	\$50.00	\$60.00	20%
d) Other occupancies greater than four storeys and specialized occupanices i.e. shopping malls and industrial complexes will be charged at a rate commensurate with area and/or inspection time involved	\$100.00 to \$150.00	\$100.00 to \$300.00	100% top end only

All of the above fees stated in 3(c) and (d) DO NOT include the testing of life support systems which are the reponsibility of the owner in accordance with the Ontario Fire Code.

A cheque or money order made payable to the Corporation of the City of Hamilton and forwarded to the Fire Prevention Bureau, 55 King William Street, 2nd Floor, Hamilton, Ontario L8R 1A2 is to accompany all requests.

All requests respecting the sale or purchase of a premises are to be accompanied by authorization of the present owner permitting the release of the information.

Requests for Items 1 and 2 require 7 days for processing, Item 3 requires 14 days for processing.

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ms. Patricia A. Adams	Keypunch Operator I (E-3)	Information Systems	replacing Ms. D. Richardson - resigned	\$361.95 to \$391.04	\$361.95 per week (1 of 3)	Feb. 20/89
Ms. Cheryl L. Bogle	Administrative Assistant/Secretary (11)	H.E.C.F.I. - Marketing Services	replacing Ms. G. McCaffrey - promoted	\$25,322.44	\$25,322.44 per annum	Feb. 27, 1989
Ms. Helen T. Caffery	Typist Clerk II (E-2)	Clerk's	replacing Ms. M. McKay - promoted	\$339.51 to \$365.75	\$353.06 per week (2 of 3)	Feb. 06, 1989
Ms. Maryann Outhbert	Stenographer IV (E-2)	Public Works	returning to former position	\$339.51 to \$365.75	\$365.75 per week (3 of 3)	Feb. 13, 1989
Ms. Sandra Delangis	Clerk Typist III (E-1)	Culture & Recreation	replacing Ms. H. Caffery - promoted	\$322.63 to \$346.82	\$322.63 per week (1 of 3)	Feb. 20, 1989
Ms. Kelly C. Griffin	Receipts Clerk II (PA4)	Parking Authority	replacing Ms. E. Sajder - promoted	\$18,824.52 to \$20,336.68	\$18,824.52 per annum (1 of 3)	Feb. 20, 1989
Mr. Raymond D. Harkness	Gardener I (D-9)	Public Works	replacing Mr. R. Duckworth - promoted	\$12.192 to \$12.392	\$12.392 per hour (2 of 2)	Jan. 20, 1989
Ms. Sheila Hunt	Gardener II (D-7)	Public Works	replacing Mr. L. Cialini - promoted	\$12.067 to \$12.267	\$12.267 per hour (2 of 2)	Jan. 20, 1989

Prepared 07 March 1989

APPENDIX "B" as referred
to in Section 4 of the
FOURTH Report for 1989
of the Personnel Committee

THE CORPORATION OF THE CITY OF HAMILTON
APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ms. Linda Juchniewicz	Accident Report Clerk (E-4)	Traffic	replacing Ms. J. Tomkins - resigned	\$397.31 to \$425.83	\$397.31 per week (1 of 3)	Feb. 20, 1989
Ms. Isabel Lindsay	Labourer (B-2)	Parking Authority	replacing Mr. W. Pollington - promoted	\$10.167 to \$10.966	\$10.167 per hour (1 of 2)	Feb. 06, 1989
Mr. Ken McDonald	Assistant Supervisor, Printing & Mail	Clerk's	replacing Mr. R. Salmon - promoted	\$27,278.68 to \$32,060.60	\$27,278.68 per annum (1 of 5)	Feb. 27, 1989
Mr. Frank Peter	Building Inspection Clerk (A-6)	Building	replacing Mr. S. Teal - promoted	\$454.40 to \$544.99	\$454.40 per week (1 of 5)	Jan. 16, 1989
Mr. George Robis	Junior Inspection Clerk (A-4)	Building	replacing Ms. L. Paterson - promoted	\$422.70 to \$476.46	\$422.70 per week (1 of 5)	Feb. 13, 1989
Mr. Roland Salmon	Supervisor, Printing & Mail (M)	Clerk's	replacing Mr. J. Speyker - retired	\$32,604.00 to \$38,364.56	\$35,321.52 per annum (3 of 5)	March 1, 1989
Mr. Carl Speight	Captain (C-8)	Fire	replacing Mr. G. C. Peace - retired	\$48,150.77	\$48,150.77	Feb. 12, 1989
Mr. James Warden	Captain (C-8)	Fire	replacing Mr. Wm. Cooke - retired	\$48,150.77	\$48,150.77	Feb. 19, 1989

Prepared 07 March 1989

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Mr. Leo J. Brown	By Law Officer	Traffic Services	Retired	7 years, 2 months	March 10, 1989
Mr. Brian K. Conacher	Managing Director/ Chief Executive Officer	H.E.C.F.I.	Resigned	4 years	March 1, 1989
Ms. Gretchen Keenan	Clerk Typist III	Real Estate (Division of Property Department)	Resigned	3 months	February 24, 1989
Ms. Jean Lindsay	Cleaner	Property Maintenance (Division of Property Department)	Retired	23 years, 10 months	March 27, 1989
Mr. Basil S. Maraj	Foreman II	Public Works	Retired	15 years, 3 months	February 28, 1989
Mr. Jim McMillan	Truck Driver/Labourer (Litter Containers)	Public Works	Resigned	1 year, 6 months	March 6, 1989
Mr. Joe Speyker	Supervisor, Printing and Mailing	Clerk's	Retired	33 years, 4 months	March 1, 1989

THE CORPORATION OF THE CITY OF HAMILTON

APPOINTMENTS TO PERMANENT POSITIONS

<u>NWE</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Mr. Douglas J. Benner	Programmer II (A-11)	Treasury	replacing Ms. L. Kurluk - promoted	\$566.59 to \$669.48	\$566.59 per week (1 of 5)	Nov. 21/88
Mr. Darrin D. Blanchin	Programmer II (A-11)	Treasury	replacing Mr. D. Ecker - resigned	\$566.59 to \$669.48	\$591.51 per week (2 of 5)	Nov. 21/88
Mr. J. Patrick Chambers	Programmer II (A-11)	Treasury	replacing Mr. R. Young - resigned	\$566.59 to \$669.48	\$566.59 per week (1 of 5)	Nov. 21/88
Ms. Lois Corey	Curatorial Assistant (GA)	Children's Museum (division of Culture & Recreation)	replacing Ms. L. Paschuk - resigned	\$9.88	\$9.88 per hour	Nov. 07/88
Ms. Maryann Outibert	Accident Report Clerk (E-4)	Traffic	replacing Ms. J. Beresteckl - promoted	\$397.31 to \$425.83	\$397.31 per week (1 of 3)	Nov. 23/88
Mr. Gilbert L. Desjarlais	Captain (C-8)	Fire	replacing Mr. G. Peace - retired	\$48,150.77	\$48,150.77 per annum	Oct. 30/88
Mr. Mark T. Franco	Taxation Officer (O)	Treasury	replacing Mr. T. Bradbury - promoted	\$27,278.68 to \$32,060.60	\$27,278.68 per annum (1 of 5)	Nov. 21/88
Ms. Gretchen Keenan	Clerk Typist III (E-1)	Real Estate (division of Property Department)	replacing Ms. L. Difazio - resigned	\$322.63 to \$346.82	\$322.63 per week (1 of 3)	Nov. 14/88
Mr. Gordon S. Kudlowich	Motor Mechanic (D-17)	Public Works	replacing Mr. D. Boyter - promoted	\$14,523 to \$14,723	\$14,723 per hour (2 of 2)	Nov. 07/88

Prepared 25 November 1988

THE CORPORATION OF THE CITY OF HAMILTON
 APPOINTMENTS TO PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON HIRED</u>	<u>SALARY SCHEDULE</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
Ms. Diane B. McGuire	Administrative Assistant II (O)	Mayor's Office (division of City Clerk's)	replacing Ms. S. Pyrie - resigned	\$27,278.68 to \$32,060.60	\$27,278.68 per annum (1 of 5)	Nov. 21/88
Ms. Bonnie L. McKinlay	Counter Clerk (E-3)	City Clerk's	replacing Ms. E. Mason - promoted	\$361.95 to \$391.04	\$361.95 per week (1 of 3)	Nov. 21/88
Mr. Glen G. Peace	District Chief (C-11)	Fire	replacing Mr. J. Redding - retired	\$52,238.54	\$52,238.54 per annum	Nov. 13/88
Ms. Linda Persichini	Box Office Supervisor (10)	H.E.C.F.I.	replacing Ms. M. Bowlby - promoted	\$22,496.76	\$22,496.76 per annum	Oct. 31/88
Mr. Tim Rhora	Garbageman/Woman (D-8)	Public Works	replacing Mr. J. Batchelor - promoted	\$12.128 to \$12.328	\$12.128 per hour (1 of 2)	Nov. 07/88
Ms. Patty A. Smith	Senior Accounting Clerk (11)	H.E.C.F.I.	replacing Ms. K. Stanton - promoted	\$25,322.44	\$25,322.44 per annum	Nov. 07/88

Prepared 25 November 1988

THE CORPORATION OF THE CITY OF HAMILTON

TERMINATIONS FROM PERMANENT POSITIONS

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>	<u>REASON</u>	<u>LENGTH OF SERVICE</u>	<u>EFFECTIVE DATE</u>
Ms. Gladys Goodman	Cleaner	Property Maintenance (division of Property Department)	Retired	7 years, 11 months	November 30, 1988
Mr. Michael Reilly	Inspector	Building	Resigned	5 years, 10 months	November 18, 1988

Prepared 25 November 1988

REPORT OF THE FINANCE COMMITTEE

To the Council of the Corporation of the City of Hamilton.

Members of Council:

The Finance Committee presents its SEVENTH Report for 1989 and respectfully recommends:

1. That a purchase order be issued to Johnston Motor Sales, Hamilton, in the amount of \$14 488.88 for the replacement of one (1) 5 passenger window van no. 9044, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of nine (9) tenders received. Funds provided in Reserve for Mobile Equipment Account No. RF55005-25201.

2. That a purchase order be issued to G.C. Duke Equipment Ltd., Burlington in the amount of \$134 892 for the replacement of street sweeper no. 9563, Central Garage in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of three (3) tenders received. Funds provided in Reserve for Mobile Equipment Account No. RF55003-25201.

3. That a purchase order be issued to Frank J. Zamboni & Co. Ltd., Brantford, in the amount of \$62 197.20 for the replacement of two (2) propane ice resurfacers nos. 1209 and 1211, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Only tender received. Funds provided in Reserve for Mobile Equipment Account No. RF55006-25201.

4. That a purchase order be issued to Holland Chev Olds, Burlington, in the amount of \$56 097.78, for the replacement of three (3) 3/4 ton pickup trucks nos. 9309, 9310, 9314, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of six (6) tenders received. Funds provided in Reserve for Mobile Equipment Account No. RF55003-25201.

5. That a purchase order be issued to Steel City Chrysler, Hamilton, in the amount of \$77 060.16 for the replacement of four (4) 1 ton pickup trucks nos. 9017, 9022, 9024, 9026, Central Garage, in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

NOTE: Lowest of six (6) tenders received. Funds provided in Reserve for Mobile Equipment Account No. RF55003-25201.

6. That the Annual Financial Statements of the Hamilton Harbour Commissioners be referred to the appropriate Standing Committees of Council for examination and discussion.

7. That the total 1988 current fund overdrafts for amounts between \$1 000 and \$5 000, in the amount of \$83 872.28, which have originated during November and December, 1988 as summarized on the attached report marked as APPENDIX "A", be approved.

NOTE: As the members of City Council will recall, the Chief Administrative Officer and the City Treasurer were authorized to approve overdrafts which developed as a year end practice over the years, providing that a list of such transactions was compiled for approval by the appropriate Standing Committee and City Council in the new year. You will note on the attached Schedule marked as APPENDIX "A" (Column 7) that the overdraft total for approval, amounts to \$83 872.28 after excluding overdrafts which have been financed from interdepartmental estimate transfers.

These overdrafts were all financed by means of expenditure savings within the Departments indicated or within the responsibility of the Standing Committee involved.

8. That the total 1988 current fund overdrafts for amounts in excess of \$5 000 in the amount of \$1 686 011.64, which have originated during November and December, 1988 as summarized on the attached report marked as APPENDIX "B", be approved.

NOTE: As the members of City Council will recall, the Chief Administrative Officer and the City Treasurer were authorized to approve overdrafts which developed as a year end practice over the years, providing that a list of such transactions was compiled for approval by the appropriate Standing Committee and City Council in the new year. You will note on the attached Schedule marked as APPENDIX "B" (Column 7) that the overdraft total for approval, amounts to \$1 686 011.64 after excluding overdrafts which have been financed from interdepartmental estimate transfers.

These overdrafts were all financed by means of expenditure savings within the Departments indicated or within the responsibility of the Standing Committee involved.

9. That the estimated cost of \$10 125 of assigning school traffic officers to the intersections of Trevi Road/Greenshire Drive and Upper Paradise (\$4 620) and Mt. Albion and Greenhill (\$5 505) as approved by City Council 1989 March 14, be funded from the existing school crossing guard budget, on an overdraft basis if necessary.
10. That the Summary Report attached hereto as APPENDIX "C" containing a listing and amounts of approved Settlement of Claims, be received.

Respectfully Submitted,

ALDERMAN W. M. McCULLOCH, CHAIRMAN
FINANCE COMMITTEE

John Thompson, Secretary
1989 March 21

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APPENDIX "A" as referred to in
Section 7 of the SEVENTH
Report of the Finance Committee

City of Hamilton
Treasury

LIST OF REQUESTS FOR OVERDRAFTS FROM \$1,000 UP TO \$5,000 WITHIN THE 1988 CURRENT
BUDGET TO BE AUTHORIZED BY THE FINANCE COMMITTEE

DEPARTMENT	ACCOUNT NO.	DESCRIPTION	APPROPRIATION	EXPENDITURES	OVERDRAFT	REQUEST FOR APPROVAL
(1)	(2)	(3)	(4)	(5)	(6)	(7)
MAYOR	0321-0129	PICTURE & CAMERA SUPPLIES	5,000.00	6,764.06	(1,764.06)	(1,764.06)
ALDERMEN'S OFFICE	0321-0321	OFFICE SUPPLIES	7,630.00	9,564.04	(1,934.04)	(1,934.04)
CITY CLERKS	0322-0183	RENTAL OFFICE EQUIPMENT	18,600.00	19,919.03	(1,319.03)	(1,319.03)
PROPERTY MAINTENANCE	0328-0231	REPAIRS&MAINTENANCE-CITY HALL	35,900.00	37,772.89	(1,872.89)	(1,872.89)
	0328-1233	REPAIRS&MAINTENANCE-REC. BLDGS	66,620.00	68,551.66	(1,931.66)	(1,931.66)
	0328-6518	CARETAKING-CHURCHILL DISC. CENTER	24,190.00	26,657.51	(2,467.51)	(2,467.51)
	0328-6618	CARETAKING-DALE WOOD DISC. CENTER	29,960.00	32,684.89	(2,724.89)	(2,724.89)
	0328-6818	CARETAKING-LAURIER DISC. CENTER	29,670.00	32,298.12	(2,628.12)	(2,628.12)
	0328-6933	REPAIRS & MAINTENANCE-WP LOUIS DISC.	21,010.00	23,861.60	(2,851.60)	(2,851.60)
	0328-7033	REPAIRS&MAINTENANCE-MAC DISC. CENTER	16,700.00	18,965.15	(2,265.15)	(2,265.15)
	0328-7118	CARETAKING-RYERSON DISC. CENTER	31,390.00	33,815.59	(2,425.59)	(2,425.59)
	0328-7318	CARETAKING-WESTMOUNT DISC. CENTER	25,630.00	26,764.94	(1,134.94)	(1,134.94)
INFORMATION SYSTEMS	0336-2081	CAR RENTAL-ADMIN. SUPPORT SERVICES	440.00	2,011.55	(1,571.55)	(1,571.55)
	0336-2394	TRAINING COURSE-PROGRAMMING	10,680.00	12,971.16	(2,291.16)	(2,291.16)
	0336-2587	RENTAL OFF SITE-CENTRAL PROCESSING	4,000.00	5,535.06	(1,535.06)	(1,535.06)
	0336-3020	CONTRACTUAL SERVICES-IMAGE PROCESSING	6,000.00	7,014.51	(1,014.51)	(1,014.51)
	0336-3031	REPAIRS & MAINTENANCE-IMAGE PROCESSING	15,000.00	16,514.46	(1,514.46)	(1,514.46)
FIRE	0341-0121	OFFICE SUPPLIES	7,030.00	9,317.74	(2,287.74)	(2,287.74)
	0341-0135	REPAIRS & MAINTENANCE	17,840.00	20,004.93	(2,164.93)	(2,164.93)
PLANNING	0331-0160	LACAC	106,370.00	111,219.40	(4,849.40)	(4,849.40)
BUILDING	0344-0191	TRAVELLING	9,900.00	12,508.27	(2,608.27)	(2,608.27)
TRAFFIC	0345-***	PAVEMENT MARKINGS	58,710.00	61,049.02	(2,339.02)	(2,339.02)
	0345-***	METER MAINTENANCE	128,340.00	130,289.98	(1,949.98)	(1,949.98)
PUBLIC WORKS	0350-0111	TELEPHONES	750.00	2,777.40	(2,027.40)	(2,027.40)
	0350-0116	POSTAGE	1,370.00	2,482.95	(1,112.95)	(1,112.95)
	0350-0135	REPAIRS & MAINTENANCE	4,610.00	8,334.76	(3,724.76)	(3,724.76)
	0350-0183	RENTAL	1,580.00	3,670.44	(2,090.44)	(2,090.44)

City of Hamilton
Treasury
LIST OF REQUESTS FOR OVERDRAFTS FROM \$1,000 UP TO \$5,000 WITHIN THE 1988 CURRENT
BUDGET TO BE AUTHORIZED BY THE FINANCE COMMITTEE

DEPARTMENT	ACCOUNT NO.	DESCRIPTION	APPROPRIATION	EXPENDITURES	OVERDRAFT	REQUEST FOR APPROVAL
(1)	(2)	(3)	(4)	(5)	(6)	(7)
CEMETERIES						
	0359-5027	UNIFORMS & ACCESSORIES	12,800.00	15,062.71	(2,262.71)	(2,262.71)
	0359-5033	REPAIRS & MAINTENANCE	6,910.00	8,238.76	(1,328.76)	(1,328.76)
PARKS						
	0364-****	PARKS DEVELOPMENT	81,500.00	83,722.80	(2,222.80)	(2,222.80)
	0364-****	MISCELLANEOUS	104,000.00	107,795.11	(3,795.11)	(3,795.11)
CULTURE & RECREATION						
	0367-0192	CAR ALLOWANCE	1,960.00	6,934.03	(4,974.03)	(4,974.03)
	0367-1027	UNIFORM & ACCESSORIES-POOLS&RINKS	1,640.00	3,090.40	(1,450.40)	(1,450.40)
	0367-1028	SURGICAL SUPPLIES	120.00	1,618.21	(1,498.21)	(1,498.21)
	0367-1031	REPAIRS & MAINTENANCE	1,000.00	2,922.46	(1,922.46)	(1,922.46)
	0367-6123	OPERATING SUPPLIES-KINGS FOREST	5,980.00	9,678.22	(3,698.22)	(3,698.22)
HISTORIC SITES						
	0369-0112	PROMOTION & PUBLICITY	54,890.00	57,208.47	(2,318.47)	(2,318.47)
		TOTAL				(83,872.28)

APPENDIX "B" as referred to in
Section 8 of the SEVENTH
Report of the Finance Committee

City of Hamilton
Treasury
LIST OF REQUESTS FOR OVERDRAFTS OVER \$5,000 WITHIN THE 1988 CURRENT
BUDGET TO BE AUTHORIZED BY THE FINANCE COMMITTEE
AND CITY COUNCIL

DEPARTMENT	ACCOUNT NO.	DESCRIPTION	APPROPRIATION	EXPENDITURES	OVERDRAFT	REQUEST FOR OVERDRAFT APPROVAL
(1)	(2)	(3)	(4)	(5)	(6)	(7)
MAYOR						
ALDERMENS' OFFICE	0321-0146	MEMENTOS	26,000.00	33,935.98	(7,935.98)	(7,935.98)
	0321-0316	POSTAGE	12,600.00	20,040.47	(7,440.47)	(7,440.47)
CITY SOLICITOR						
	0325-XXXX	NET 1988 EXPENDITURES	1,233,450.00	1,277,954.13	(44,504.13)	(44,504.13)
PROPERTY MAINTENANCE						
	0328-0211	TELEPHONE-CITY HALL	151,300.00	212,710.03	(61,410.03)	(61,410.03)
	0328-6718	CARETAKING-HILLPARK DISC. CENTER	29,670.00	36,167.10	(6,497.10)	(6,497.10)
INFORMATION SYSTEM						
	0336-2523	OPERATING SUPPLIES-CENTRAL PROCESSING	72,520.00	78,391.13	(5,871.13)	(5,871.13)
	0336-2984	RENTAL OFFICE EQP.-TERMINALS&PRINTERS	457,660.00	508,956.01	(51,296.01)	(51,296.01)
	0336-3023	OPERATING SUPPLIES-IMAGE PROCESSING	19,650.00	29,567.61	(9,917.61)	(9,917.61)
FIRE						
	0341-0123	OPERATING SUPPLIES	36,210.00	51,777.30	(15,567.30)	(15,567.30)
	0341-0318	HYDRANT SURCHARGE	136,980.00	143,454.00	(6,474.00)	(6,474.00)
PLANNING						
	0331-0119	LOCAL PLANNING-BY REGION	1,508,660.00	1,528,284.35	(19,624.35)	(19,624.35)
TRAFFIC						
	0345-XXXX	NON SUBSIDIZED OPERATIONS	427,600.00	560,218.59	(132,618.59)	(132,618.59)
CENTRAL SERVICES GARAGE						
	0348-XXXX	NET 1988 EXPENDITURES		472,418.56	(472,418.56)	(472,418.56)
PUBLIC WORKS						
	0350-0127	UNIFORMS & ACCESSORIES	135,950.00	177,945.34	(41,995.34)	(41,995.34)
	0350-XXXX	GARBAGE COLLECTION	4,291,060.00	4,356,365.24	(65,305.24)	(65,305.24)
	0350-XXXX	ROAD & SIDE WALK	4,469,310.00	4,591,908.74	(122,598.74)	(122,598.74)
	0350-XXXX	SPECIFIC PROJECTS	477,130.00	509,864.75	(32,734.75)	(32,734.75)
CEMETERIES						
	0359-5049	PERPETUAL CARE FUND	116,080.00	134,422.75	(18,342.75)	(18,342.75)
PARKS						
	0364-XXXX	PARKS MAINTENANCE	3,664,750.00	3,807,636.76	(142,886.76)	(142,886.76)

City of Hamilton
Treasury
LIST OF REQUESTS FOR OVERDRAFTS OVER \$5,000 WITHIN THE 1988 CURRENT
BUDGET TO BE AUTHORIZED BY THE FINANCE COMMITTEE
AND CITY COUNCIL

DEPARTMENT	ACCOUNT NO.	DESCRIPTION	APPROPRIATION	EXPENDITURES	OVERDRAFT	REQUEST FOR OVERDRAFT APPROVAL
(1)	(2)	(3)	(4)	(5)	(6)	(7)
CULTURE & RECREATION						
	0367-0121	OFFICE SUPPLIES	8,800.00	14,085.97	(5,285.97)	(5,285.97)
	0367-0887	RENTAL-COMMUNITY SERVICES	160,000.00	168,593.05	(8,593.05)	(8,593.05)
	0367-1023	OPERATING SUPPLIES-POOLS & RINKS	3,050.00	13,437.01	(10,387.01)	(10,387.01)
TRANSPORT & ENVIRONMENT COMMITTEE						
	0372-5001	POLLUTION & NOISE CONTROL-BY REGION	71,200.00	90,869.80	(19,669.80)	(19,669.80)
FINANCIAL						
	0378-02XX	EMPLOYEE BENEFITS-OTHER	232,850.00	287,806.10	(54,956.10)	(54,956.10)
	0378-05XX	TAX REMISSIONS	1,077,800.00	1,263,328.61	(185,528.61)	(185,528.61)
	0378-1898	DAMAGE CLAIMS	100,000.00	195,681.07	(95,681.07)	(95,681.07)
	0378-27&28	UNCLASSIFIED	45,000.00	85,471.19	(40,471.19)	(40,471.19)
				TOTAL		(1,686,011.64)

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

<u>PLAINTIFF</u>	<u>DEFENDANT</u>	<u>NATURE OF CLAIM</u>	<u>AMOUNT OF SETTLEMENT</u>
Akiwanzie	City of Hamilton	Trip and Fall 1987 October 27	\$3 507.50
Willson	City of Hamilton	Trip and Fall 1987 November 24	\$2 613.55
Murise	City of Hamilton	Accident Fall, Fire Escape 1986 August 28	\$2 500.00
Helen Clarke	City of Hamilton	Trip and Fall 1988 May 10	\$ 95.00

APPENDIX "C" as referred to in
Section 10 of the SEVENTH
Report of the Finance Committee

FINANCE COMMITTEE

SUMMARY OF APPROVED SETTLEMENT OF CLAIMS

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APPENDIX "C" as referred to in
Section 10 of the SEVENTH
Report of the Finance Committee

REPORT OF THE INFORMATION SYSTEMS COMMITTEE

The Information Systems Committee met at 9:30 o'clock a.m. on Thursday, 1989 March 23 in the Committee Room, 15th Floor, Regional Offices.

Present: Chairman (Councillor) J. Gallagher
Councillor S. Napper
Councillor M. Kiss
Councillor G. Copps

Absent with Regrets: Councillor A. Sloat (Illness)

Members of Council:

The Information Systems Committee presents Report 3-89.

Your Committee recommends:

1. (a) That employees of the Corporation of the City of Hamilton and the Regional Municipality of Hamilton-Wentworth be permitted and encouraged to purchase their own microcomputer equipment similar to equipment currently used by the Corporation of the City of Hamilton.
- (b) That Information Systems develop a specification in consultation with the Employee Computer User groups for the bulk purchase of microcomputer equipment suitable for an employee purchase program.
- (c) That Information Systems establish a "library" for lending software to employees for training purposes only.
- (d) That, for the Employee Computer Literacy Program, the purchasing policy which prohibits personal purchases being made for employees and elected representatives, be waived.
- (e) That the financing for bulk purchases and arrangements for employee repayment with interest be referred to the Finance Committees of the Regional Municipality of Hamilton-Wentworth and the City of Hamilton for the method of financing to be followed.

Agenda Item #3

Respectfully Submitted,

J. Gallagher, Chairman

John Thompson, Secretary
1989 March 23

FOR THE INFORMATION OF COUNCIL

- (a) The minutes of 1989 February 23 of the Information Systems Committee were received and adopted as presented.

Agenda Item #1

- (b) 1989 Current Budget Estimates and Ranked Projects

The Information Systems budget (City of Hamilton portion) was reduced by a further \$8 110 by eliminating Packages Nos. 5 and 6.

Agenda Item #4

- (c) Presentation by the Director of Information Systems

The Committee received a presentation concerning the Rationalization of Resources.

Agenda Item #5

- (d) Replacement of Obsolete Terminals in Various Regional Departments

The Committee authorized the Director of Information Systems to obtain quotations for the replacement of obsolete Telex 278 series terminals.

Agenda Item #6

- (e) The following items were received.

- (i) Maintenance Management System Project Initiation and Manager

Agenda Item #7

- (ii) Status of Information Systems Services to be available at Fairclough Building

Agenda Item #8

- (iii) Request for Proposals for Microcomputer Workstations and Printers

Agenda Item #9

- (iv) Correspondence Regarding Employee Computer Literacy Program

Agenda Item #2

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25075	GREEN/VERT	BP2507
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